

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1396545-0

Total Deleted Page(s) = 32

Page 18 ~ b6; b7C;
Page 19 ~ b6; b7C;
Page 20 ~ b6; b7C;
Page 53 ~ b6; b7C;
Page 55 ~ b6; b7C;
Page 56 ~ b6; b7C;
Page 58 ~ b6; b7C;
Page 62 ~ b6; b7C;
Page 63 ~ b6; b7C;
Page 77 ~ b6; b7C;
Page 94 ~ b5; b6; b7C;
Page 107 ~ b7D;
Page 115 ~ b7D;
Page 126 ~ b6; b7C; b7D;
Page 138 ~ b6; b7C; b7D;
Page 146 ~ b6; b7C; b7D;
Page 147 ~ b6; b7C; b7D;
Page 153 ~ b6; b7C;
Page 154 ~ b6; b7C;
Page 155 ~ b6; b7C;
Page 156 ~ b6; b7C;
Page 160 ~ b6; b7C; b7D;
Page 162 ~ b6; b7C; b7D;
Page 164 ~ Duplicate;
Page 165 ~ Duplicate;
Page 169 ~ Duplicate;
Page 170 ~ Duplicate;
Page 177 ~ Duplicate;
Page 197 ~ Duplicate;
Page 198 ~ Duplicate;
Page 243 ~ b6; b7C;
Page 244 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1373145-0

Total Deleted Page(s) = 32

Page 18 ~ b6; b7C;
Page 19 ~ b6; b7C;
Page 20 ~ b6; b7C;
Page 53 ~ b6; b7C;
Page 55 ~ b6; b7C;
Page 56 ~ b6; b7C;
Page 58 ~ b6; b7C;
Page 62 ~ b6; b7C;
Page 63 ~ b6; b7C;
Page 77 ~ b6; b7C;
Page 94 ~ b5; b6; b7C;
Page 107 ~ b7D;
Page 115 ~ b7D;
Page 126 ~ b6; b7C; b7D;
Page 138 ~ b6; b7C; b7D;
Page 146 ~ b6; b7C; b7D;
Page 147 ~ b6; b7C; b7D;
Page 153 ~ b6; b7C;
Page 154 ~ b6; b7C;
Page 155 ~ b6; b7C;
Page 156 ~ b6; b7C;
Page 160 ~ b6; b7C; b7D;
Page 162 ~ b6; b7C; b7D;
Page 164 ~ Duplicate;
Page 165 ~ Duplicate;
Page 169 ~ Duplicate;
Page 170 ~ Duplicate;
Page 177 ~ Duplicate;
Page 197 ~ Duplicate;
Page 198 ~ Duplicate;
Page 243 ~ b6; b7C;
Page 244 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

ST
Memorandum

TO : Director, FBI

DATE: 3/8/71

Att: Special Investigative Division

FROM: SAC, SAN DIEGO (P)

SUBJECT: [REDACTED] aka - FUGITIVE

BD

OO: SAN DIEGO

FUGITIVE CARDS

PREPARED 3-15-71

Date

By

- ☒ Initial Submission
☐ Supplements FD-65 dated
☒ Photograph not needed

Indicate following:

- ☐ Racial Militant
☐ New Left
☐ Other Security background
☒ None of these

3
10
b6
b7C

71 MAR 16 1971

2- San Diego

DDW:cah (3)

ENC. SUP.

b6
b7C

3-24-71

airtel

To: SACs, Honolulu
San Diego (115-1085)

From: Director, FBI (115-2839)

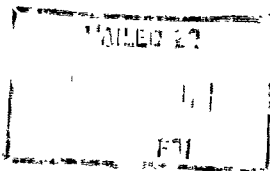
 aka - Fugitive
BOND DEFAULT
OO: SAN DIEGO

b6
b7C

b6
b7C

Above for investigative leads.

A



NOTE: Information received from  Identification Division,
by , 3-23-71. Positive ident with FBI # 

b6
b7C

JRE:blp
(6)

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holloman _____
Gandy _____

EX-114 115-2839-2
REC-7
MCT-23
16 MAR 25 1971

86
51 APR 5 1971
WBS
9/32

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

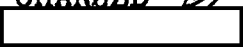

Memorandum

TO : Director, FBI (115-2839)
Att: Special Investigative Division

DATE: 3/29/71

P APR 7 1971

FROM: SAC, SAN DIEGO

SUBJECT: CHANGED  aka - 
FUGITIVE
BD

4-8
607
San

- ☐ Initial Submission
☒ Supplements FD-65 dated 3/8/71
☐ Photograph not needed

Indicate following:

- ☐ Racial Militant
☐ New Left
☐ Other Security background
☒ None of these
- gr*
cl
mm
2015

b6
b7C

① - Bureau
2 - San Diego
DDW:cav (3)

b6
b7C

SD 115-1085

Title marked changed to add alias of subject used
when arrested in Hawaii.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (115-2839)
ATTN: IDENTIFICATION DIVISION

DATE: 4/8/71

FROM : *4/8m* SAC, SAN DIEGO (115-1085)(P)

3m
SUBJECT: aka -
FUGITIVE
BOND DEFAULT
OO: San Diego

b6
b7C

Enclosed herewith are two (2) photographs of the
subject, FBI #

- N*
② - Bureau (Enc. 2) **ENCLOSURE**
2 - San Diego

DDW:cav
(4)

REC- 29

115-2839-4

7 APR 23 1971

EX-112

b6
b7C

*Two photo filed in
Ident Jacket
4-14-71
75ab*

One REM/ab

~~ONE~~

FUG-SUP.



5010-106

44b
70 MAY 4 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

TO : Director, FBI

DATE: 5/28/71

Att: Special Investigative Division

FROM : SAC, SAN DIEGO

SUBJECT: "CHANGED"

FUGITIVE

BD

OO: San Diego

☐ Initial Submission☒ Supplements FD-65 dated 3/8/71☒ Photograph not needed

Indicate following:

☐ Racial Militant☐ New Left☐ Other Security background☒ None of these

b6

b7C

58 JUN 4 1971
1 - San Diego
DDW:kdw (2)

SD 115-1085

The subject of this case is being changed to
add the alias

b6
b7C

SAC, Los Angeles

5/26/71

Director, FBI (115-2839)

nil
[redacted] aka
FUGITIVE
BOND DEFAULT
OO: San Diego

EW *sd* *3*
4

b6
b7C

Re Bureau telephone call 5/25/71.

b6
b7C

Fingerprints from Police Department, Los Angeles, California, disclose subject as [redacted] FBI # [redacted]

Address given as [redacted]. Disposition not given.

Subject described as [redacted]

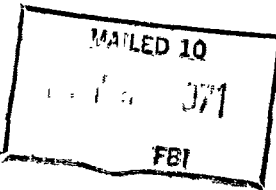
b6
b7C

Handle and suairtel Bureau if subject located.

ESCAPE RISK.

2 - San Diego (115-1085)

C



EX-112

REC-88

115-2839-6

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

NOTE: Information received from [redacted], Identification Division, by [redacted], on 5/25/71. Positive ident with FBI # [redacted]. SA [redacted] Los Angeles, advised 5/25/71.

b6
b7C

RER:lff
(6)

70 JUN 27 1971
119

19 MAY 28 1971

MAIL ROOM ☒ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN DIEGO	OFFICE OF ORIGIN SAN DIEGO	DATE 5/27/71	INVESTIGATIVE PERIOD 3/3 - 5/26/71
TITLE OF CASE [redacted] aka [redacted]		REPORT MADE BY SA [redacted]	TYPED BY kdw b6 b7C
FUGITIVE		CHARACTER OF CASE BOND DEFAULT	
BA 54		6-4-71	

REFERENCE:

FD 65 dated 3/8/71.
 Bureau letter to Honolulu, 3/24/71.
 Los Angeles letter to San Diego, 4/28/71.
 Honolulu letters to San Diego, 5/6/71 and 5/18/71.


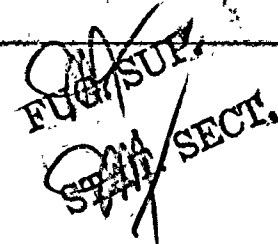
- P -

ADMINISTRATIVE:

On 3/17/71, [redacted] advised that [redacted]

[redacted]

b6
b7C
b7D

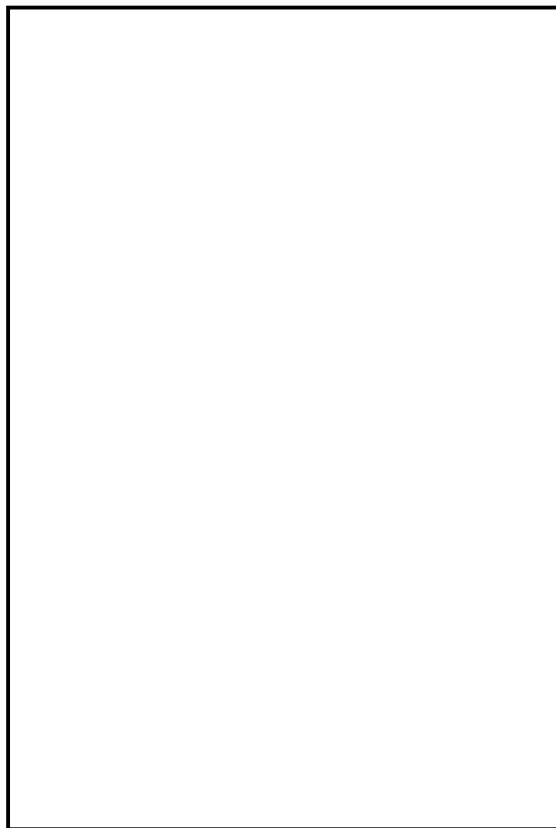
ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED 						SPECIAL AGENT IN CHARGE	
COPIES MADE						DO NOT WRITE IN SPACES BELOW	
1 - Bureau (115-2839) 1 - USA, San Diego (10785) 2 - Honolulu (115-82) 1 - Los Angeles (115-1279) (Info) 2 - San Diego (115-1085)						115-2839-7 JUN 2 1971 REC-13 EX-100	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By	61 JUN 8 1971 2465						

COVER PAGE

SD 115-870
SD 115-1085
SD 76-2162
DDW:kdw
1

A review of San Diego files has revealed that [redacted] is personally acquainted with fugitives being sought by the San Diego Division. His brother, [redacted] has been interviewed regarding two of these fugitives and may know the third. The cases involved are as follows:

b6
b7C



b6
b7C

Both [redacted] were interviewed on the beach at Lahaina, Maui, and admitted knowing [redacted] [redacted] was interviewed on 4/8/70 at Lahaina regarding [redacted] but denied knowing his location. [redacted] was interviewed at Coronado, California, admitted knowing [redacted] but denied knowing [redacted]

b6
b7C

SD 115-870
SD 115-1085
SD 76-2162
DDW:kdw
2

his location. [redacted]

b6
b7C

The [redacted] are described as follows:

Name
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Selective Service
Number
Address

[redacted]

b6
b7C

Name
Alias
Race
Sex
Date of Birth
Place of Birth

[redacted]

It is believed that [redacted] has a green
Falcon station wagon which bears Hawaii license [redacted] or

b6
b7C

[redacted] The [redacted]
[redacted] was last known living at Popotla Trailer Park,
[redacted] two miles south of Rosarito Beach, Baja California,
Mexico. She had used [redacted]
[redacted] but on June 17, 1970, closed that Box and opened
[redacted] That
Box was rented by a [redacted] Also
receiving mail at that address were [redacted]

SD 115-870
SD 115-1085
SD 76-2162
DDW:kdw

3

On the application for the Box rental, [redacted] furnished a home address of [redacted] telephone [redacted]. A check with the San Diego City Directory revealed that the above [redacted] address in San Diego belongs to [redacted] is [redacted] sister's husband. He is [redacted] Oliver Electric Company, 9060 Clairemont Mesa Boulevard, San Diego, California. [redacted] [redacted] has been interviewed by the FBI and has expressed complete cooperation with the FBI regarding the [redacted] and the [redacted] boys.

b6
b7C

It is further noted that the stepmother of the [redacted] boys has been contacted and is cooperative. She is [redacted]
[redacted]

b6
b7C

On May 26, 1971, Local Board 141, of the Selective Service System in San Diego was contacted. It was learned that [redacted]
[redacted]

b6
b7C

SD 115-1085

LEADS:

HONOLULU

AT LAHAINA, MAUI. Through General Delivery, locate and interview [redacted] regarding captioned subject. Also determine if [redacted] has heard anything regarding [redacted] both still fugitives, since last contacted by the FBI.

b6
b7C

SAN DIEGO

1. Review the San Diego County Sheriff's Office records and the U.S. Attorney files regarding [redacted]
[redacted]

b6
b7C

2. Will follow and report.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U.S. Attorney, San Diego

Report of:
Date:SA [REDACTED]
May 27, 1971

Office: San Diego

b6
b7C

Field Office File #:

SD 115-1085

Bureau File #: 115-2839

Title:

[REDACTED]

Character:

Synopsis:

[REDACTED] arrested 3/26/69, charged with violation of Title 21, U.S. Code, Section 176a. On 9/18/69, [REDACTED] convicted of violating Title 21, U.S. Code, Section 176a, Transporting Marijuana. Case continued to 11/19/69 for sentencing but on that day an appeal filed and [REDACTED] posted \$5,000 appeal bond. [REDACTED] released 11/24/69, giving address [REDACTED]. The appeal was denied and [REDACTED] ordered to appear U.S. District Court, San Diego, 2/8/71. He failed to appear. Bench warrant issued and bond ordered forfeited. [REDACTED] indicted by Federal Grand Jury, San Diego, 3/3/71 for violation of Title 18, U.S. Code, Section 3150, bail jumping. Bench warrant issued. Bond set at \$50,000 cash or corporate surety. Subject determined to have been arrested 1/26/71 in Wailuku, Hawaii, for trespassing and gave alias. ESCAPE RISK.

b6
b7C

- P -

DETAILS:

1

SD 115-1085
DDW:mjz

Investigation in this case was instituted on March 3, 1971, when it was learned from the United States Attorney's Office that [REDACTED] had jumped bail.

The following investigation was conducted by Special Agent [REDACTED]:

AT SAN DIEGO, CALIFORNIA

On March 4, 1971, the United States Attorney's files at San Diego, California, were reviewed regarding [REDACTED] and the following information was obtained:

[REDACTED]

[REDACTED]

[REDACTED]

5

SD 115-1085

On March 5, 1971, [redacted] U.S. Customs District Director's Office, made available their seizure file number [redacted]

b6
b7C
b7E

On March 10, 1971, United States Attorney's file number [redacted] was reviewed and it was determined that a [redacted]

b5
b6
b7C

When interviewed by Customs, [redacted] stated that

b6
b7C
b7E

The file further reflected that [redacted]

b6
b7C
b7E

[redacted] San Ysidro, California, investigated this case under their file number [redacted].

b6
b7C

6

SD 115-1085

On March 12, 1971, [REDACTED], Newport Beach Police Department, Narcotics Detail, telephonically contacted the San Diego Office of the Federal Bureau of Investigation. He could provide no information regarding [REDACTED] that was not already known with the exception that [REDACTED]

b6
b7C

[REDACTED] He pledged full cooperation to the FBI in locating [REDACTED] and would alert all of his sources regarding [REDACTED].

1

SD 115-1085

DDW:jj

The following investigation was conducted by
Special Agent [REDACTED]

b6
b7C

AT SAN DIEGO, CALIFORNIA

On March 3, 1971, the case against [REDACTED] was presented to a Federal Grand Jury at San Diego. On that date, a true bill was returned which charged [REDACTED] with violation of Title 18, U.S. Code, Section 3150, bail jumping. Bench Warrant Number 10785 was issued for [REDACTED] arrest and bond was set in the amount of \$50,000.

b6
b7C

The following investigation was conducted by
Special Agent [REDACTED]

b6
b7C

AT SAN YSIDRO, CALIFORNIA

On March 18, 1971, the U.S. Customs Agency Service file number [REDACTED] was provided. A review of this file was made and the following information was obtained therefrom:

b6
b7C

A note in the file indicated that [REDACTED]

b6
b7C

[REDACTED]
[REDACTED] There was no further information in the file which was not already known.

SD 115-1085

On March 9, 1971, California Law Enforcement Teletype System (CLETS) was checked for California driver's license [redacted]. It was learned that this driver's license was issued on February 3, 1969 to [redacted]. The license was to expire February 20, 1969.

b6
b7C

On June 23, 1968, [redacted] was issued a citation while driving a vehicle bearing California license [redacted], which belongs to a 1955 Oldsmobile, registered to [redacted].

b6
b7C

On August 27, 1968, [redacted] was issued a citation for driving a vehicle bearing California license [redacted], which belongs on a 1955 Ford, registered to [redacted]. CLETS advised that this vehicle has been junked.

b6
b7C

On September 20, 1968, [redacted] was again issued a violation driving the vehicle bearing California license [redacted].

b6
b7C

On August 25, 1968; October 5, 1968; and November 8, 1968, [redacted] was issued citations while driving a car bearing California license [redacted]. CLETS was checked regarding this vehicle and a 1968 license was issued for a 1959 Chevrolet, registered to [redacted]. CLETS advised that on March 1, 1969, the above-mentioned 1959 Chevrolet was registered to [redacted]. California 1969 license [redacted] was then attached to the vehicle.

b6
b7C

On March 15, 1969, [redacted] was issued a citation while driving the vehicle bearing California license [redacted]. This license belongs to a 1962 Chevrolet registered to [redacted].

b6
b7C

On March 15, 1969, [redacted] was issued a citation in a vehicle bearing California license [redacted]. This license belongs to a 1935 Chevrolet station wagon, registered to [redacted].

b6
b7C

On January 31, 1969, [redacted] was issued a citation while driving a car bearing California license [redacted]. This

b6
b7C

SD 115-1085

belongs to a 1957 Mercedes Benz, registered to [REDACTED]
[REDACTED]

b6
b7C

Through a review of Customs files at San Ysidro, it was learned that [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7E

By communication dated March 24, 1971, the Identification Division of the FBI advised that on January 26, 1971, [REDACTED] using an alias of [REDACTED] had been arrested [REDACTED]. The fingerprints were submitted by the Maui County Police Department, Wailuku, Hawaii, under their number [REDACTED]. The subject, FBI Number [REDACTED] gave an address of [REDACTED]. No city or state or disposition was given.

b6
b7C

By communication dated April 28, 1971, the Los Angeles Office of the FBI advised as follows:

On March 30, 1971 and again on April 16, 1971, Detective [REDACTED] Newport Beach, California, Police Department, was contacted [REDACTED] and he advised on both occasions that the only information he had concerning the subject's whereabouts [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C

[REDACTED] He stated he will attempt to develop further information concerning the subject's whereabouts and advise the FBI.

By communication dated May 18, 1971, the Honolulu Office advised as follows:

HN 115-82

WJB:esn

1

b6
b7C

The following investigation was conducted by
SA [] at Honolulu, Hawaii:

On March 31, 1971, [] Maui County Police Department, was telephonically contacted concerning the arrest of [] stated that [] was arrested on January 26, 1971, Maui County Police Department [] The arrest took place at Olowalua, Maui, which is near the water reserve area, [] posted a \$25 bail. However, he did not show and his bail was forfeited. [] further advised that [] was not photographed and the records reflected his age as being 25 and residence listed as []

b6
b7C

[] advised that inasmuch as [] (TRUE NAME []), is wanted by the FBI, he would have the Vice Division attempt to locate the subject in the Makawao area.

b6
b7C

On March 31, 1971, [] Detective Division, Honolulu Police Department, advised that a check of the Motor Vehicle Registration Records and the records for application for Hawaii State driver's license were checked and failed to disclose any record identifiable with either []

b6
b7C

The following investigation was conducted by
SA [] at Wailuku, Maui, Hawaii:

b6
b7C
b6
b7C

On April 12, 1971, [] Records Section, Maui County Police Department, caused a search to be conducted and located an arrest record for [] [] Maui County Police Department [] He advised that [] was arrested on January 26, 1971 for trespassing and on March 12, 1971, he did not appear and his bail of \$25 was forfeited. [] advised that the offense occurred at the Olowalua Field #7, Lahaina, Maui. He advised that the record further discloses that [] permanent address is listed as [] [] state not listed, and local address as []

HN 115-82

WJB:esn

2

On April 13, 1971, [redacted] Officer, Maui County Police Department, Vice Division, advised that on March 31, 1971, he and other members of the Vice Division attempted to locate [redacted] on Olinda Road in Makawao. However, they were unable to obtain any information which would indicate that [redacted] is currently residing in that area or any other area of Maui. [redacted] further advised that the officer who covers that area is aware that [redacted] also known as [redacted], is wanted by the FBI and is on the alert and should he receive any information concerning the aforementioned person's whereabouts, he will notify the FBI.

[redacted] further stated that many times when the "hippie-types" are arrested for trespassing, they do not appear as instructed and depart the island. He further advised that additional checks were made in the Makawao area on April 8 and 9, 1971. However, he was unable to obtain any information which would indicate that [redacted] had returned to that area.

b6
b7C

b6
b7C

HN 115-82

WJB:esn

1

The following investigation was conducted by
SAs [redacted] at Lahaina,
Maui, Hawaii:

On May 3, 1971, [redacted]
Maui County Police Department (MCPD), Lahaina Station,
advised that [redacted] was arrested for trespassing
with two other males on January 26, 1971 in the Lahaina
area. He advised that [redacted] and the other males refused
to give a statement and did not appear in court as ordered,
thereby forfeiting their bond. [redacted] furnished the names
of the following persons who were arrested with [redacted]:

[redacted]

Address:

Age:

Race:

Address (local):

Employment:

Selective Service:

[redacted]

Age:

Race:

Address (local):

Employment:

[redacted] advised that at the time of the
arrest, the aforementioned persons were in possession
of a GMC station wagon, Hawaii license [redacted]. He advised
that a check of the vehicle registrations determined that
the vehicle was registered to [redacted] General
Delivery, Haleiwa, Oahu, Hawaii. He advised that there
had been no theft report filed concerning the aforementioned
vehicle.

HN 115-82

WJB:esn

2

On May 4, 1971, the following individuals advised that they were unable to locate any record concerning the above mentioned persons and to their knowledge, the aforementioned persons have not received mail at their respective post offices:

[redacted]
Paia, Maui, Hawaii

b6
b7C

[redacted]
Lahaina, Maui, Hawaii

[redacted]
Makawao Post Office
Makawao, Maui, Hawaii

[redacted]
Pukalani Post Office
Pukalani, Maui, Hawaii

[redacted]
Kula Post Office
Kula, Maui, Hawaii

On May 5, 1971, [redacted]
Vice Squad, MCPD, advised that all officers have been alerted for [redacted]. However, to this date, he has not been observed on the Island of Maui.

b6
b7C

SD 115-1085

On May 26, 1971, a review of various San Diego fugitive files revealed that [redacted] mentioned above, has also been interviewed by the FBI regarding two other defendants within the Southern District of California, one of whom is a bail jumper and the other a probation violator. They are [redacted] indictment numbers [redacted] and [redacted] [redacted] a probation violator. [redacted] has since been arrested at Santa Cruz, California, and charged with [redacted] but because he furnished an alias, he was released on bond. He has since jumped that bond but has not been charged with bail jumping. The whereabouts of [redacted] are not known at this time.

A check with the Selective Service System, Local Board 141, in San Diego, California, revealed that [redacted]

[redacted]

b6
b7C

b6
b7C

MEMORANDUM FOR IDENTIFICATION DIVISION

P JUN 4 1971

Bufile 115-2839		Date 6-3-71	
Fugitive Index # [Redacted]		Subject Located [Redacted]	
Prosecution dismissed			
Reason and/or by whom: City San Francisco Date 6-30-71			
Action to be taken			
Cancel fugitive stops for Index			
<input type="checkbox"/> Gen'l Fug	<input checked="" type="checkbox"/> Add additional aliases		
<input type="checkbox"/> SS	I. O. # _____		
<input type="checkbox"/> Deserter	Date of Fug Card 3-15-71		
Ident Memo Received	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
<input type="checkbox"/> Description	[Redacted]		
per SD FD-65 5-28-71			
115-2839 -			
NOT RECORDED			
22 AUG 10 1971			
Remarks [Redacted]			

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN DIEGO	OFFICE OF ORIGIN SAN DIEGO	DATE 7/27/71	INVESTIGATIVE PERIOD 5/27 - 7/22/71
TITLE OF CASE [redacted] aka - ✓ FUGITIVE		REPORT MADE BY SA [redacted]	TYPED BY jar ^{b6} b7C
BA 57		CHARACTER OF CASE BOND DEFAULT 8-3-71	

REFERENCE: Report of SA [redacted] dated 5/27/71
at San Diego.

b6
b7C

- P -

ENCLOSURESTO HONOLULU AND LOS ANGELES

One photograph each of [redacted]

b6
b7CADMINISTRATIVE

An information copy of this report is being furnished to Honolulu in view of investigation being conducted there regarding the subject.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ① - Bureau (115-2839)
1 - USA, San Diego (10785)
1 - Honolulu (Info) (115-82) (Enc. 1)
2 - Los Angeles (115-1270) (Enc. 1)
2 - San Diego (115-1085)

115-2839-8 REC-30

15 AUG 2 1971

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

FUG. SUP.
STAT. SECT.

6 AUG 12 1971

COVER PAGE

SD 115-1085

LEADS

LOS ANGELES

AT BALBOA (NEWPORT BEACH), CALIFORNIA. Attempt to locate and interview [redacted] through her mother. [redacted] telephone [redacted] regarding the subject. Note that [redacted] has denied knowing the subject and told authorities she was merely picked up for hitchhiking by the subject the day he was arrested by Customs. It is the feeling of the U.S. Attorney's Office in San Diego that this is not true.

b6
b7C

AT SANTA ANA, CALIFORNIA. Will interview [redacted] regarding the subject. Note that [redacted] was issued a traffic citation on 1/31/69 in a 1957 Mercedes Benz, California License [redacted], registered to [redacted] Los Angeles will note that this person may be related to attorney [redacted] who represents many defendants in U.S. District Court at San Diego. An AUSA in San Diego has advised that [redacted] has children who have been in trouble regarding narcotics in the past and who associated with the criminal element in Honolulu.

b6
b7C

SAN DIEGO

Will follow and report.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - U.S. Attorney, San Diego (10785)

Report of:

SA [REDACTED]

Office:

SAN DIEGO

Date:

July 27, 1971

b6
b7C

Field Office File #:

San Diego 115-1085

Bureau File #:

115-2839

Title:

[REDACTED]

Character:

BOND DEFAULT

Synopsis:

Subject using alias arrested 5/24/71 by Los Angeles, California, Police Department for narcotics violation. gave phony background information. ESCAPE RISK.

- P -

DETAILS: AT SAN DIEGO, CALIFORNIA

On May 27, 1971, San Diego was in receipt of a letter from CII, Sacramento, California, advising the subject, as [REDACTED] was arrested May 24, 1971, by the Los Angeles, California, Police Department for violation of California Health and Safety Code, Section 11530, Possession of Marijuana. Subject was booked into Los Angeles Police Department Jail, Booking Number [REDACTED]

b6
b7C

The following information was supplied by the subject:

Name:

Date of Birth:

[REDACTED]

b6
b7C

SD 115-1085

Place of Birth:
Address:

[Redacted]

b6
b7C

The subject now weighing 180 pounds and was measured at 6' 5".

The Los Angeles Division had received a telephone call from Identification Division regarding the subject's booking in Los Angeles, California. Investigation determined that he was released from jail and the addresses given were phony.

On June 7, 1971, San Diego County Sheriff's Office File Number [Redacted] was reviewed. The subject of this file was [Redacted] and the following descriptive information regarding her was obtained:

b6
b7C

Name:
Race:
Sex:
Date of Birth:
Place of Birth:
Height:
Weight:
Hair:
Eyes:
Emergency Contact:

[Redacted]

b6
b7C

CII Number:

On July 22, 1971, San Diego City Directory reflected that a [Redacted] resided at [Redacted].

b6
b7C

The Postal Inspector's Office in San Diego advised that there was no record of any forwarding address for a [Redacted] from the [Redacted] address.

b6
b7C

SD 115-1085

It is noted that [] was the registered owner of a 1959 Chevrolet bearing California License [] in which the subject was issued traffic citations on August 25, October 5, and November 8, 1968.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (115-2839)

FROM : SAC, SAN DIEGO (115-1085) (P)

SUBJECT: aka.
FUGITIVE
BOND DEFAULT
OO: San Diego

DATE: 9/7/71

b6
b7C

Re San Diego report of SA dated 7/27/71.

b6
b7C

The subject has been arrested under an alias since he jumped bail in San Diego, and investigation regarding this arrest and others arrested with the subject is currently being conducted. These leads may result in the location and apprehension of the subject and a request for an Identification Order is not deemed feasible at this time.

ESCAPE RISK.

2 - Bureau
2 - San Diego

DDW:gdf
(4)

EX-103

REC-36

115-2839-9

17 SEP 10 1971

61 SEP 16 1971

F-308

FUG. SUP.



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN DIEGO	OFFICE OF ORIGIN SAN DIEGO	DATE 10/5/71	INVESTIGATIVE PERIOD 3/19 - 9/28/71
TITLE OF CASE <div style="border: 1px solid black; height: 80px; width: 100%;"></div>		REPORT MADE BY SA <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	TYPED BY JJ
FUGITIVE		CHARACTER OF CASE BOND DEFAULT 10-14-71	

REFERENCES: Honolulu letter to San Diego, dated 7/21/71;
 San Diego report of SA dated 7/27/71;
 Los Angeles letter to San Diego, dated 7/21/71.

- P -

ADMINISTRATIVE

An information copy of this report is being
 furnished to the San Diego file captioned
 San Diego.

LEADSHONOLULU

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <div style="border: 1px solid black; width: 100px; height: 15px;"></div>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
① - Bureau (115-2839) 1 - USA, San Diego (10785) 3 - Honolulu (115-82) 4 - Los Angeles (115-1270) 3 - San Diego (2 - 115-1085) (1 - 25-25955) (Info)						115-2839-10 REC-48 EX-104 OCT 12 1971		
Dissemination Record of Attached Report						Notations		
Agency						FUGITIVE STATUS SECT.		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

58 OCT 15 1971
 220

COVER PAGE

SD 115-1085

AT HALEIWA, HAWAII: 1. Will show a photograph of the subject to appropriate persons at General Delivery to determine if the subject has received mail there. Also attempt to determine if [] has received mail there.

b6
b7C

2. Will determine if there is any record of the Country Surfboards, which [] indicated he operated when arrested in Los Angeles in May of 1971.

b6
b7C

AT MAUI, HAWAII: Noting that the subject allegedly owns property on Maui, will check appropriate property records for the subject under his true name and known aliases, if feasible, to determine if any record of the subject's purchases has been kept.

LOS ANGELES

AT BALBOA (NEWPORT BEACH), CALIFORNIA: Attempt to locate and interview [] through her mother. [] telephone [] regarding the subject. Note that [] has denied knowing the subject and told authorities she was merely picked up for hitchhiking by the subject the day he was arrested by Customs. It is the feeling of the U.S. Attorney's Office in San Diego that this is not true. Will also determine from [] the name of [] girlfriend, and thereafter locate and interview her regarding the subject.

b6
b7C

AT LAGUNA BEACH, CALIFORNIA: Will review Laguna Beach Police Department Number [] for information to locate [] also known as [] [] was arrested with the subject in Los Angeles on May 19, 1971.

b6
b7C

AT LOS ANGELES, CALIFORNIA: Will obtain a photograph of [] Los Angeles Police Department Number []

b6
b7C

At Rocket Rent-a-Car, 6269 West Imperial Highway, Los Angeles, California: Will determine the rentor of the 1971 Plymouth, bearing California license [] on May 19, 1971, noting that this vehicle was in the possession of the subject and his friends in Los Angeles when they were arrested on narcotics charges by the Los

b6
b7C

SD 115-1085

Angeles Police Department.

AT NEWPORT BEACH, CALIFORNIA: Will review
Newport Beach Police Department Number [redacted] for
information to locate [redacted] who was
arrested as [redacted] on May 19, 1971, with
the subject in Los Angeles.

b6
b7c

AT SANTA ANA, CALIFORNIA: Will interview
[redacted] regarding
the subject. Note that [redacted] was issued a traffic citation
on January 31, 1969, in a 1957 Mercedes Benz, California
license [redacted] registered to [redacted]. Los Angeles will
note that this person may be related to Attorney [redacted]
[redacted] who represents many defendants in U.S. District
Court at San Diego. An Assistant U.S. Attorney in San
Diego has advised that [redacted]
[redacted]

b6
b7c

SAN DIEGO

Follow and report.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U.S. Attorney, San Diego (10785)

Report of: SA [REDACTED]
Date: OCTOBER 5, 1971

Office: SAN DIEGO

b6
b7C

Field Office File #: San Diego 115-1085

Bureau File #: 115-2839

Title: [REDACTED]

Character: BOND DEFAULT

Synopsis: Information pertaining to subject's arrest in Los Angeles in May, 1971, set forth. Investigation continues in Hawaii to locate subject. ESCAPE RISK.

- P -

DETAILS:

HN 115-82

WJB:eso

1

The following investigation was conducted by
SAs [REDACTED]

b6
b7C

AT LAHAINA, MAUI, HAWAII

On June 30, 1971, [REDACTED]
[REDACTED] U.S. Post Office, advised that [REDACTED]
requested a transfer of address from General Delivery,
Lahaina, to General Delivery, Hanalei, Kauai, Hawaii, on
April 16, 1970. He advised that he was unable to locate
any address for [REDACTED] or any of his
known aliases or [REDACTED].

b6
b7C

AT WAILUKU, MAUI, HAWAII

On June 30, 1971, Lt. [REDACTED], Vice Squad,
Maui County Police Department, advised that he has not
received any information which would indicate that [REDACTED]
[REDACTED] has returned to Maui or is currently on the Island
of Maui. He stated that his sources are aware of [REDACTED]
fugitive status and if he is observed on Maui, [REDACTED] feels
that he will be notified and in turn will immediately
notify the FBI.

b6
b7C

AT HONOLULU, HAWAII

The following investigation was conducted by
SA [REDACTED]

b6
b7C
b6
b7C

On June 18, 1971, [REDACTED], Postal Inspector's
Office, advised that [REDACTED] continues to receive
mail through General Delivery, Haleiwa, Oahu, Hawaii;
however, he has not called for his mail for several months
and the mail has been returned to sender.

On July 6, 1971, [REDACTED] Driver's License
Section, Honolulu Police Department, advised that a search
of the Hawaii driver's license records failed to disclose
any record identifiable with [REDACTED] or any of his
known aliases.

b6
b7C

1
LA 115-1270
CAS/smb

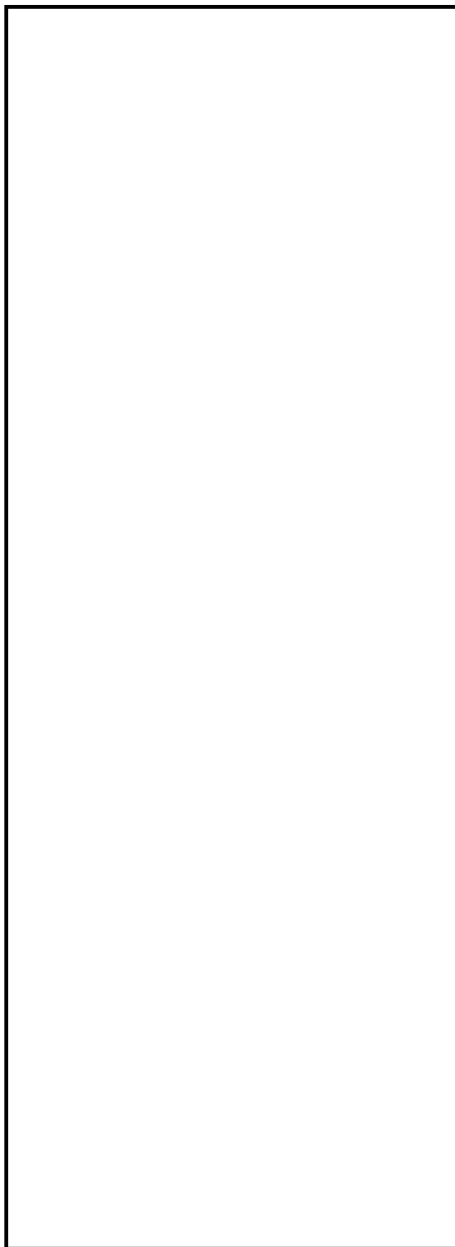
On March 19, 1971, the records of the Orange County Sheriff's Office, Santa Ana, California, under that agency's number [REDACTED], revealed the following information:

b6
b7C

Name
Aliases

Sex
Race
Nationality
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Social Security Number
California Driver's
License Number
Complexion
Build
Marital Status
Father

FBI Number
San Diego Police
Department Number
Newport Beach Police
Department Number
Elsinore Police
Department Number
San Diego County
Sheriff's Office
Number
Bureau of Criminal
Identification and
Investigation Number
Fingerprint Classifica-
tion



2
LA 115-1270
CAS/smb

These records also revealed that the subject has numerous arrests and bookings by that department dating from October 10, 1964, until June 23, 1969. A review of the cases wherein the subject was arrested revealed no additional pertinent information as to the subject's background or whereabouts. It is to be noted, however, that these records reflect the following former occupations of the subject:

Telephone Lineman
Fry Cook
Dance Instructor
Dance Promotor
Self-employed Photographer

The records of the Newport Beach, California Police Department were checked under that agency's number [redacted] on March 19, 1971. These records revealed no additional information concerning the subject not contained in the records of the Orange County Sheriff's Office.

b6
b7C

On March 29, 1971, investigation at the law offices located at 522 South Broadway, Santa Ana, California, revealed that [redacted] is no longer with the firm located there and all of his cases were taken over by [redacted].

b6
b7C

On March 29, 1971, [redacted], supra, advised that he had been formerly retained by the subject over two or three years ago. He stated that the subject always paid for his services in advance and that he has no knowledge whatsoever of where the subject is getting his funds. He stated that he has no idea whatsoever of the subject's present whereabouts and has not seen or heard from the subject in over ten or eleven months. He stated that the subject is a "hippie" type individual and could be anywhere where such individuals are found. He stated that he would contact the Federal Bureau of Investigation if and when he learns of the subject's present whereabouts.

b6
b7C

[redacted] was recontacted on April 19, 1971, and again on May 17, 1971, and he could furnish no additional information concerning the subject's whereabouts.

b6
b7C

3
LA 115-1270
CAS/smb

On March 29, 1971, [redacted], Orange County Bail Bonds, Incorporated, Santa Ana, California, telephone number 836-4555, advised that she handled the bond for the subject during his trouble with Federal authorities in the San Diego area. She stated that he always paid her in cash and she has been fully reimbursed for any expenses that he has incurred. She stated that she has never been owed anything by the subject and that he is currently paid in full with her. She stated that the only information she has concerning him is a brief description which the Federal Bureau of Investigation is already in possession of and an address for him of [redacted]. She stated that she would immediately contact the Federal Bureau of Investigation at the Santa Ana Resident Agency if and when she learns of the subject's present whereabouts.

b6
b7c

On April 7, 1971, [redacted] 8302 Augusta, Anaheim, California, telephone 529-9176, advised [redacted]. He stated, however, that he and the subject have been estranged from one another since approximately 1966 when the subject moved out of the house. He stated that he has no idea whatsoever of the subject's present whereabouts or activities and stated that as far as he knows the subject is not in the Southern California area. He stated that the subject is a "hippie" and is deeply involved in narcotics, both in the use of narcotics and the selling of narcotics. He stated that the subject's mother is [redacted] who resides at an unknown address in Los Angeles County. He stated that also the subject has a sister, [redacted] who resides in the Laurel Canyon area of West Hollywood, California. He stated that he did not have [redacted] exact address as she does not keep in touch with him and he does not always know where she is. He also stated that the subject has a brother, [redacted], who drives a catering truck in the Inglewood, California area. He stated that he had no idea as to the present address of [redacted] and has no way of getting in touch with him. He stated that he is quite sure, however, that neither the subject's brother nor the subject's sister has been in any type of contact with him.

b6
b7c

[redacted] advised that to his knowledge the subject has no friends or relatives in the State of Hawaii and could offer the name of no one whom he could be staying with in the State of Hawaii. He stated that he has no information whatsoever concerning the subject's present friends or relatives.

b6
b7c

4

LA 115-1270
CAS/smb

The provisions of the Federal Harboring Statute were thoroughly explained to [redacted] and he advised that he would contact the Federal Bureau of Investigation if and when he learns of the subject's present whereabouts.

b6
b7C

[redacted] supra, was recontacted on April 27, 1971, and again on May 18, 1971, and on both occasions he could furnish no additional information as to the present whereabouts of the subject nor could he furnish addresses of the subject's mother, sister, or brother.

b6
b7C

On May 12, 1971, Detective [redacted], Narcotics Detail, Newport Beach, California Police Department, Newport Beach, California, was recontacted and he advised that the only additional information that he has concerning the subject's present whereabouts other than the fact that he is presently living on the Island of Maui in the State of Hawaii by a cemetery under an assumed name, is the fact that the subject was thought to have been in the company of an individual by the name of [redacted] on October 4, 1969, when [redacted] was arrested by United States Customs Officials in San Diego, California, with a boat full of marijuana. An individual jumped overboard at the time of the arrest and was not apprehended. This individual was thought to have been the subject. [redacted] described [redacted] as follows:

b6
b7C

Sex
Race
Nationality
Date of Birth
Bureau of Criminal
Identification and
Investigation Number
Height
Weight
Hair
Eyes



b6
b7C

[redacted] advised that he would immediately contact the Federal Bureau of Investigation if and when he learns of the subject's present whereabouts or gets any information concerning the subject's activities.

b6
b7C

5
LA 115-1270
CAS/dac

On May 25, 1971, it was determined through active investigation that 1312 Cumberland, Santa Ana, California, is a nonexistent address.

On May 25, 1971, Detective [] supra, was contacted and alerted to the fact of the subject's arrest in Los Angeles, California, on May 19, 1971. He advised that he would alert his informants for any information as to the subject's whereabouts.

[] was recontacted on June 15, 1971, June 30, 1971, and July 16, 1971, with negative results as to any information as to the subject's whereabouts.

[] supra, was recontacted on May 25, 1971, June 15, 1971, June 30, 1971, and on July 16, 1971, and on each occasion, while appearing cooperative, advised that he had no additional information as to the present whereabouts of the subject nor could he furnish the present addresses of the subject's brother, sister, or mother.

The following investigation was conducted at Los Angeles, California, by SA []:

On June 8, 1971, IC [] checked the records at the Credit Bureau of Greater Los Angeles. No record was located under subject's true name or aliases.

On June 10, 1971, SC [] checked Los Angeles County Sheriff's Office records under the subject's true name and aliases with negative results.

On June 18, 1971, SC [] checked the records at the Los Angeles Police Department. their record No. [] contained the following for [] also known as [] FBI No. [] who is described as:

Race
Sex
Birth Data

Hair
Eyes

[]

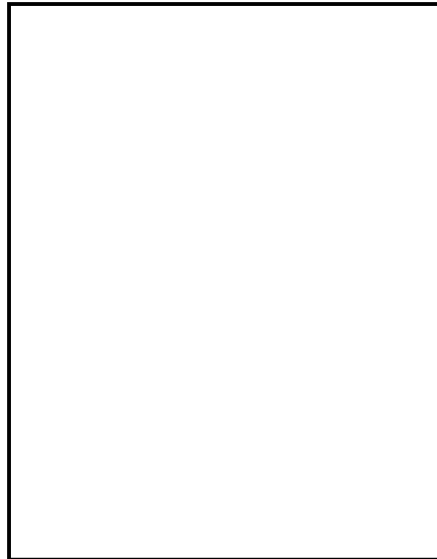
6
LA 115-1270
CAS/dac

Height
Weight
Residence

Driver's
License No.
Social Security
No.

Criminal
Identification
and Investigation
No.

Fingerprint
Classification
No.



b6
b7C

Subject's last arrest is listed as May 19, 1971, at 7165 Sunset Boulevard, where the automobile they were riding in was stopped. The automobile is described as a 1970 Plymouth Duster, two door, gold, California license No. [REDACTED].

b6
b7C
b6
b7C

Subject was arrested with [REDACTED] Los Angeles Police Department No. [REDACTED] Los Angeles Police Department No. [REDACTED] Los Angeles Police Department No. [REDACTED]. The automobile was determined to be the property of Rocket Rent a Car, 6269 West Imperial Highway, city not shown, all were charged with possession of marijuana. The car was being driven by [REDACTED].

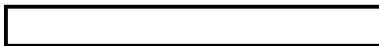
On July 13, 1971, SC [REDACTED] obtained the following records from the Los Angeles Police Department:

b6
b7C



Los Angeles Police Department
No. [REDACTED]

b6
b7C



Los Angeles Police Department
No. [REDACTED]



Los Angeles Police Department
No. [REDACTED]

LOC. LUG.	DATE 5/2/54	PRY. LUG. N.Y.	NONE
--------------	----------------	----------------------	------

ARRESTED BY: W. A. T. F. P. S. T. MIDDLEBURY						M. B.	
[REDACTED]						120	
ADDRESS						CITY	
[REDACTED]						SEA	
[REDACTED]						12	
DECEIT	HAIR	EYES	HEIGHT	WEIGHT	BIRTHDATE		AGE
[REDACTED]							
FED. B. C. NO.		STATE		R. O.		BIRTH INFORMATION	
MOTHER				[REDACTED]		MOTHER	
BIRTHPLACE				FED. B. C. NO.		BIRTH INFORMATION	
[REDACTED]				DATE OF BIRTH		AD. CNG.	
[REDACTED]				DATE & TIME ARRESTED		TIME BSN	
JANUARY 2				5-16-71 2100		2200	
LOCAL JUDICIAL				TOTAL BSN, CNG. PA.			
7165 GUNTER DR.				BIRTH			
TYPE, CLASS, SEX, RACE, COUNTRY				BIRTH			

JAN 1964		IAW	
CRIMINAL REPORT INFO		VICTIM'S OCCUPATION, DESCENT, AGE	
TYPE OF INCIDENT		TYPE OF OFFENSE	
TYPE OF PROPERTY		TOTAL VALUE	
HOW NOTIFIED BY		DATE	
APPROVED BY		DETENTION APPROVED BY	
DIVISION OF APPEARANCE - DATE/TIME		PRINTED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
		PHOTOGRAPH <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	

DIVISION & DATE OF ARREST		DATE & TIME ARRESTED	TIME ENCL
MONTRO, J.		5-18-71 2100	2300
LOCAL JURY OF ARREST	TOTAL BAIL, U.S. \$		
7165 CUNIFF BL		HOMER	
TYPE OF CASE (See Key Code, Column 1)		WARRANT NO.	
11520 HIG 1072 MURDER			

ADDITIONAL CHARGES FOR ROAD WORKS, ETC. AS A COUNTY ONLY

TYPE OF CASE: MURDER ROBBERY KIDNAPING SECURITY MATTER	STATUS: ORDERABLE PHYSICAL PROPERTIES	LOCATION C/W/5 EXEMPTED: 7115 SUNSET BLVD	R.D. 1-22
SYNOPSIS: EMPLOYER (Print or Person's Name, City, & Phone Number)	NOTE: YES	OLD PATKIN / GRADE NOTE	SPECIAL MEDICAL PROBLEM YES
CLOTHING WORN: JEWELRY	EXACT LOCATION / DISPOSITION APPROPRIATE VEHICLE = NONE	PHOTO TAKEN: NONE	YES
REMARKS: SANDALS WORN DTS RED SHIRT LEFT CONNECTING ROPE, BY TYPE & IDENTIFYING AGENT BUTTER KNIFE W/ 10" BLADE COMPLAINTS / REVIEWS OF ALLEGATIONS - BY WHOM TREATED NONE	VEHICLE USED (Type, Make, Model, Year, Color, Lic. No., & Name =) 70 CHEVROLET CORVETTE DRIVING VEH. (Location & Name of Street AT OR BETWEEN STREETS) W/11 ON SUNSET AT LAGUNA	Footprints: M F 3 C b	
CODE: V - VICTIM (URN NAME IF BUSINESS) W - WITNESS ON JUVENILES ONLY: S - BOTH NATURAL PARENTS G - GUARDIAN	ADDRESS	CITY	PHONE
RES	RES		
BUS	BUS		
RES	RES		
BUS	BUS		
RES	RES		
BUS	BUS		
RES	RES		
BUS	BUS		

ADMONITION OF RIGHTS (When [redacted] was taken into custody, the following statement was read to the arrestee: "You have the right to remain silent. If you give up the right to remain silent, anything you say can and will be used against you in a court of law. You have the right to speak with an attorney and to have the attorney present during questioning. If you so desire and cannot afford one, an attorney will be appointed for you without charge before questioning."

3000-20-01 THIS A MATRIMONY WAS READ IN THE ARRESTED BY		NAME AND SERIAL NUMBER)	
[REDACTED]		PERSONAL INDEX	VACATION DATE
		DETENTION	DETENTION
5/1/60	(1)	MISS	DETENTION
[REDACTED]		DETENTION	DETENTION

USE CONT. SHEET FOR NARRATIVE (AS PER INSTRUCTIONS ON BACK OF THIS PAGE) * * * BELOW SECTION TO BE COMPLETED BY INVESTIGATOR

COMMENTS OF INVESTIGATOR—INCLUDE WHEN REFERRED, NAME OF AGENCY, AND PERSON ACCEPTING REFERRAL.				
<p> <input type="checkbox"/> CBR <input type="checkbox"/> Engr. - Inactive <input type="checkbox"/> PHS <input type="checkbox"/> Other Law enf. agency <input type="checkbox"/> Action Supv. <input type="checkbox"/> Engr. - Inact, and <input type="checkbox"/> CVA <input type="checkbox"/> Jeanine (ref. Inad.) <input type="checkbox"/> Engr. / a/R <input type="checkbox"/> Social Agency <input type="checkbox"/> Probation <input type="checkbox"/> Other _____ </p>				
INVESTIGATING OFFICER		DATE, AND TIME	ADULT PRESENT AT INTERVIEW	DATE & TIME of return SUPERVISOR APPROVING <input type="checkbox"/> YES <input type="checkbox"/> NO

ITEM NO.	QUAN	TYPE OF REPORT	BOOKING NO.	DS. NO.
2		MULT-4- ARREST		
#1			#3	
#2			#4	

b6
b7CSOURCE OF ACTIVITY

OFC'S ASSIGNED HWD DIV IN UNIFORM WERE W/B ON SUNSET BL.

OFC'S OBS

OFC'S OBS DEFT 1 () DRIVING A 1970 PLY. DUSTER W/B W. b6
ON SUNSET BL. THE VEH DID NOT HAVE ANY REAR TAIL LIGHTS OR b7C
LIC PLATE LIGHT IN WORKING ORDER. DEFT 2 () WAS
A PASSENGER RT/FT, DEFT 3 () LT/REAR & DEFT 4 ()
RT/REAR. OFC'S STOPPED THE VEH FOR THE EQUIPMENT VIOL'S &
THE DRIVER ALIGHTED FROM THE VEH. THE DRIVER (DEFT 1) STATED
HE DID NOT KNOW IF THE VEH HAD REG. BECAUSE IT BELONGS
TO A FRIEND WHO RENTED IT. THE FRIEND WAS NOT PRESENT
& OFC'S TOLD THE PASSENGERS TO ALIGHT FROM THE VEH
WHILE BEING INVESTIGATED FOR OWNERSHIP.

OFC () STARTED TO MAKE A CURSORY SEARCH FOR b6
OFC'S SAFETY. DEFT 2 GRABBED OFC () HAND & PUSHED b7C
IT AWAY. AS OFC () STARTED TO PAT DOWN DEFT 2'S
SHIRT. BECAUSE DEFT 2 RESISTED OFC () APPLIED THE
BAR ARM HOLD UNTIL DEFT 2 STOP RESISTANCE. OFC'S REMOVED
FOUR HAND ROLLED CIGARETTES CONTAINING A GRN LEAFY SUBSTANCE
RESEMBLING MARIJUANA FROM DEFT 2'S LT/SHIRT POCKET. DEFT 2
WAS HANDCUFFED & ARRESTED FOR POSS OF MARIJ.

OFC'S FOUND A FIFTH MARIJ CIGARETTE IN PLAIN VIEW
ON THE REAR SEAT OF VEH (LT/REAR). ON THE RT/SIDE OF
THE REAR SEAT IN PLAIN VIEW WAS A WHT PILL (DSL SCORED)
RESEMBLING BENNIES. OFC'S ASKED DEFT'S 1,3,+4 WHO THE
CIGARETTE & PILL BELONGS TO & ALL THREE REPLIED THAT
THEY DIDN'T KNOW. DEFT'S 1,3+4 WERE ALSO ARRESTED FOR
POSS OF MARIJ.

ARREST

DEFT'S 1,2,3+4 WERE ADVISED OF THEIR RIGHTS. DEFTS WERE
TRANSP TO HWD STA WHERE () NARCO AD b6
BKG DEFT'S 11530 H+5. b7C

BKG

DEFT'S WERE BKG AT JAIL DIV.

C-CONT

CONTINUATION SHEET

Continue on reverse side

[illegible]

REJECTION

As to Deficient or Defective Evidence in Application for Complaint

On _____ at _____, m., the matter of

in custody

was submitted by

for consideration of a complaint charging the following offenses:

After due consideration thereof, it is the opinion of the undersigned Deputy District Attorney that such complaint should not be issued for the following reasons:

RECOMMENDATION: 1. _____ Further Investigation. 2. _____ Submit to City Attorney.

JOSEPH P. BUSCH, Jr., District Attorney

By _____ Deputy.

Office

In submitting this matter for consideration of a complaint, written reports of substantially all available evidence (except as to the oral information, if any, purporting to have been given by me and which is fully and correctly stated above) have been submitted to the above named Deputy (copies of which are attached hereto) except the following:

Officer

The disposition of this matter will be deemed final unless reconsideration thereof is requested by the commanding officer, stating his reasons therefor on the reverse side hereof.

76R269T-DA 155H-Cdb 1-71

12
LA 115-1270

LOS ANGELES

INVESTIGATED PERSON'S FORM

INVESTIGATOR'S FINAL REPORT

NAME		AGE		SEX		RACE		DATE OF BIRTH		DATE OF ARREST		ARREST DISPOSITION	
None		None		None		None		None		None		1. FELONY COMPLAINT FILED 2. MISDEMEANOR COMPLAINT FILED 3. UNRELATED FELONY WARRANT SERVED 4. UNRELATED MISDEMEANOR WARRANT SERVED 5. D.A. REJECT 6. C.A. REJECT 7. D.A. & C.A. REJECT 8. 125 P.C. 143 MR. RELEASED 9. 145 P.C. 145 MR. CERT. ISSUED 10. OTHER (EXPLAIN)	
VEHICLE NO.		STATE		AREA / PHONE NO.		RELEASE INFO		FROM ORIGINAL CHARGE		FROM CUSTODY		TO OTHER AGENCY	
None		622		None		None		None		None		None	
MILITARY SERVICE		PROG. INV. UNIT		REV. UNIT / NAT		AD. CHG.		DIV. & DATE OF ARRESTING		DATE & TIME APPEARED		TIME PAID	
None		None		None		None		None		5-19-71 2100		2255	
LOCATION OF ARREST		TOTAL BAIL, DOLLARS		LOCATION CRIME COMMITTED		A.G.		SOCIAL SECURITY NO.		OCCUPATION / GRADE		SPECIAL MEDICAL PROBLEM	
7165 Sunset Blvd		None		None		None		None		Table Maker		None	
TYPE OF CHARGE		TIME		LOCATION		LOCATION CRIME COMMITTED		EMPLOYER (Name or Firm's Name, City, & Phone) / Sector		3 years		None	
None		None		None		None		None		None		None	
CLOSING IN JURY		LAST LOCATION / EMPLOYMENT ADDRESS & VEHICLE		None		None		None		None		None	
None		None		None		None		None		None		None	
CODE: S-SPOUSE P-PARENT C-CHILD E-BROTHER T-SISTER R-OTHER RELATIVE F-FRIEND A-ACQUAINTANCE G-COMMON LAW SPOUSE		NAME & LAST RELATIVES & ASSOCIATES		RESID. ADDR. ADDRESS		PHONE NO. OR FAX		BUSINESS NAME OR ADDRESS		None		None	
None		None		None		None		None		None		None	
ADDITIONAL OCCUPATIONS		LABOR & LOCAL NO.		BPA RELIEF NO.		PREVIOUS AGEN. & EMPLOYERS		CHECKS CASHED AT		UNEMPLOYMENT OFFICE		DATE & TIME PAID	
None		None		None		None		None		None		None	
SCHOOLS ATTENDED		NAME & ADDRESS OF SCHOOL CHILDREN CURRENTLY ATTEND		None		None		None		None		None	
None		None		None		None		None		None		None	
PREVIOUS ADDRESSES (Include all)		BARBER OR BEAUTY SHOP		None		None		None		None		None	
PAROLE OR PROBATION OFFICER		ADDRESS		TIME SERVED		OFFENSE		LOCATION		TIME SERVED		None	
None		None		None		None		None		None		None	
CLUBS, ORGANIZATIONS, HOBBIES		None		None		None		None		None		None	
ARRESTEE'S VEHICLE (Year, Make, Model, Type, Color-Top & Bottom, License No., & Status of driving then above, if marked)		None		None		None		None		None		None	
EVID. NO. / RELEASE TO ARRESTEE / HOLD-REASON		None		None		None		None		None		None	
None		None		None		None		None		None		None	
EXPLAIN ACTION TAKEN		None		None		None		None		None		None	
None		None		None		None		None		None		None	
COMPLAINT FILED - CHARGES AND COUNTS		None		None		None		None		None		None	
None		None		None		None		None		None		None	
INVESTIGATOR		None		None		None		None		None		None	
None		None		None		None		None		None		None	
SUPERVISOR		None		None		None		None		None		None	
None		None		None		None		None		None		None	
AUTHORITY REC'D. BY (Name, Title, & Date)		None		None		None		None		None		None	
None		None		None		None		None		None		None	
DATE & TIME AUTHORIZATION REC'D.		None		None		None		None		None		None	
None		None		None		None		None		None		None	

SD 115-1085

The following investigation was conducted by
Special Agent [REDACTED]

b6
b7C

AT SAN DIEGO, CALIFORNIA

On September 28, 1971, the California Law Enforcement Teletype System was queried regarding a 1971 Plymouth, bearing California license [REDACTED]. This vehicle was in the possession of the subject and his friends in Los Angeles, California, on May 19, 1971, when they were arrested by the Los Angeles Police Department on narcotics charges. The vehicle was registered to Rocket Rent-a-Car, 6269 West Imperial Highway, Los Angeles, California. The legal owner was listed as Chrysler Credit Corporation, 1801 Avenue of the Stars, Suite 950, Los Angeles, California.

b6
b7C

On September 20, 1971, [REDACTED]

[REDACTED]

b5
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN DIEGO	OFFICE OF ORIGIN SAN DIEGO	DATE 11/30/71	INVESTIGATIVE PERIOD 9/15 - 11/16/71
TITLE OF CASE FUGITIVE		REPORT MADE BY SA 	TYPED BY JJ b6 b7C
		CHARACTER OF CASE BOND DEFAULT 12-14-71	

REFERENCES: San Diego report of SA dated 10/5/71;
Honolulu letter to San Diego, dated 9/30/71;
Los Angeles letter to San Diego, dated 10/29/71.

- P -


ENCLOSURES

TO HONOLULU

One recent photograph of the subject.

TO SACRAMENTO

Three copies each of three different photographs of the subject.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED 						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
① - Bureau (115-2839)						<div style="font-size: 2em; font-weight: bold;">115-2839-11</div> <div style="text-align: right; font-weight: bold;">REC- 36</div> <div style="text-align: right; font-weight: bold;">EX-101</div>		
1 - USA, San Diego (10785)								
3 - Honolulu (Encl-1) (115-82)								
2 - Los Angeles (115-1270)								
4 - Sacramento (Encls-9)								
2 - San Diego (115-1085)								
Dissemination Record of Attached Report						Notations		
Agency						<div style="text-align: center; font-weight: bold; font-size: 1.5em;">57 DEC 15 1971</div> <div style="text-align: center; font-weight: bold; font-size: 1.5em;">FBI SUP. SECT</div>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

7252 COVER PAGE

SD 115-1085

ADMINISTRATIVE

For the information of Sacramento, [redacted] was arrested on March 26, 1969, and charged with violation of Title 21, U.S. Code, Section 176a, transporting marijuana. On September 18, 1969, he was convicted in U.S. District Court at San Diego on that charge. [redacted] filed an appeal and was released on a \$5,000 appeal bond dated November 24, 1969. His appeal was denied and he was ordered to appear in U.S. District Court, San Diego, on February 8, 1971. He failed to appear and a bench warrant was issued for his arrest.

b6
b7C

[redacted] was indicted by a Federal Grand Jury at San Diego, California, on March 3, 1971, and charged with violation of Title 18, U.S. Code, Section 3150, bail jumping. Bench warrant number 10785 was issued for his arrest and his bail was set at \$50,000 cash or corporate surety.

b6
b7C

[redacted] was involved in a high speed chase with Federal authorities and eluded apprehension until later in the day. He had escaped from the officers and was arrested by a local police department. Since his appeal has been denied he has been arrested on two occasions for narcotics violations but gave phony names and was released. He is described as follows:

b6
b7C

Name
Aliases

Race
Sex
Date of birth
Place of birth
Height
Weight
Hair
Eyes



b6
b7C

HN 115-82

TLB:tb

1

ADMINISTRATIVE INSERT

The following investigation was conducted on the
Island of Kauai by SA [REDACTED]

[REDACTED] advised [REDACTED]
[REDACTED]

On September 16, 1971, [REDACTED]
Hawaiian Telephone Co., Lihue, advised [REDACTED] has
no listing. A check of past listings failed to reveal the
name [REDACTED]

b6
b7C

b6
b7C
b7D

b6
b7C

SD 115-1085

LEADS

HONOLULU

AT HALEIWA, HAWAII: 1. Will show a photograph of the subject to appropriate persons at General Delivery to determine if the subject has received mail there. Also attempt to determine if [] has received mail there.

2. Will determine if there is any record of the Country Surfboards, which [] indicated he operated when arrested in Los Angeles in May of 1971.

AT HONOLULU, HAWAII: 1. Identify the subscriber to Hawaii drivers license [].

2. Will determine if there is any record of employments or other benefits through Social Security Number [].

AT KIALVA, HAWAII: Will identify and interview [], regarding the subject. Note this person may be the subject or any of his associates using an alias.

AT MAUI, HAWAII: Noting that the subject allegedly owns property on Maui, will check appropriate property records for the subject under his true name and known aliases, if feasible, to determine if any record of the subject's purchases has been kept.

LOS ANGELES

AT BALBOA (NEWPORT BEACH), CALIFORNIA: Will, through post office sources, determine if [] or [] left forwarding addresses from [].

AT LAGUNA BEACH, CALIFORNIA: Will determine if

b6
b7C

b6
b7C

b6
b7C

b6
b7C

SD 115-1085

[] can be located at []
for interview regarding the subject. If [] is not
located, attempt, through logical channels, to trace
his whereabouts.

b6
b7C

AT LOS ANGELES, CALIFORNIA: Will forward
copies of photograph of []
[] which can be obtained from the Los Angeles Police
Department.

b6
b7C

SACRAMENTO

AT BASS LAKE, CALIFORNIA: Will determine
if [] is known at, or through, []
[] or phone []. Will interview the subscribers
to the box number and phone regarding the subject, noting
that [] was arrested with the subject
in Los Angeles on May 19, 1971. At that time, []
gave the phony name of []

b6
b7C

AT EL PORTAL, CALIFORNIA: Will locate []
[] through Curry Company, Yosemite
National Park, and interview her regarding the subject.

b6
b7C

AT SACRAMENTO, CALIFORNIA: 1. Will determine if
there is any record of employments or other benefits
on Social Security Numbers [].

b6
b7C

2. Will place a stop on California drivers
license [] and forward photograph.

SAN DIEGO

Follow and report.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U.S. Attorney, San Diego (10785)

Report of: SA [REDACTED]
Date: NOVEMBER 30, 1971

Office: SAN DIEGO

b6
b7C

Field Office File #: San Diego 115-1085

Bureau File #: 115-2839

Title: [REDACTED]

Character: BOND DEFAULT

Synopsis: Additional investigation in Los Angeles area and in
Hawaii failed to locate subject. ESCAPE RISK. ✓

- P -

DETAILS:

HN 115-82

TLB:tb

1

The following investigation was conducted on the Island of Kauai by SA [REDACTED]:

b6
b7C
b6
b7C

On September 15, 1971, [REDACTED] Hanalei, advised there has never been a [REDACTED] receiving mail at that Post Office. She stated she recalled [REDACTED] receiving mail there but he always appeared to be alone. She stated subject was unknown to her and he had never received mail there.

Records of the Credit Bureau of Hawaii, Lihue Branch as checked September 17, 1971, by Clerk [REDACTED] failed to reveal any record of [REDACTED].

b6
b7C

Records of the Kauai County Police Department as checked September 17, 1971, by [REDACTED] failed to reflect any record of a [REDACTED].

b6
b7C

HN 115-82

WJB:bad

1

The following investigation was conducted by
SA [REDACTED];

b6
b7C

AT LAHAINA, MAUI

On September 9, 1971, [REDACTED] Maui County Police Department, Lahaina District, advised that his office has not received any information concerning the whereabouts of [REDACTED]

b6
b7C

[REDACTED] stated that it is quite possible that when [REDACTED] was arrested with subject he furnished an alias as did the subject.

On September 9, 1971, [REDACTED] U. S. Post Office, advised that he was unable to locate any record identifiable with [REDACTED].

b6
b7C

AT WAILUKU, MAUI

On September 1, 1971, [REDACTED] Maui County Police Department, advised that a check of the applications for Hawaii drivers licenses failed to disclose any records identical with [REDACTED].

b6
b7C

On September 9, 1971, [REDACTED] Credit Bureau of Hawaii, advised that a search of the credit records failed to disclose any record for [REDACTED].

b6
b7C

HN 115-82

TLB:tb

1

The following investigation was conducted on the Island of Kauai by SA [redacted]:

On August 13, 1971, [redacted], Hanalei advised that [redacted] had been in the Hanalei area, having come from the Island of Maui, but he returned to Maui in May, 1970. He left no specific forwarding address.

Records of the Kauai County Police Department as checked August 13, 1971, by [redacted] failed to reflect any record of subject.

Records of the Credit Bureau of Hawaii, Lihue Branch as checked August 13, 1971, by Clerk [redacted] failed to reflect any record of subject.

Current directory of the Hawaiian Telephone Company reflects no listing for subject.

b6
b7C
b6
b7C

b6
b7C

b6
b7C

1
LA 115-1270
cas/trb

Attempts were made to locate anyone at [redacted] on August 10, 1971, and again on August 18, 1971, with negative results.

b6
b7C

On August 25, 1971, [redacted] telephone [redacted] advised that [redacted] is her daughter by her former marriage to Attorney, [redacted]. She stated she does not know exactly where [redacted] is, but advised that she resided somewhere in the vicinity of El Portal, California. She stated that [redacted] is married to an individual named [redacted] and that both she and [redacted] are employed at the Curry Company, Yosemite National Park, El Portal, California. [redacted] stated that she does not know the subject nor does she have any knowledge of her daughter's possible connection with the subject.

b6
b7C

[redacted] was recontacted on September 28, 1971, and again on October 20, 1971, and on both occasions advised she has no idea as to her daughter's exact whereabouts.

b6
b7C

Investigation at Newport Beach, California, reveals that there is no street in that city named Ocean Place.

Attempts were made to contact anyone at [redacted] on August 18, 1971, and again on August 25, 1971, with negative results.

b6
b7C

On September 22, 1971, [redacted] telephone [redacted] advised that he has resided at that address since January 1971, and has never heard of [redacted] or the subject.

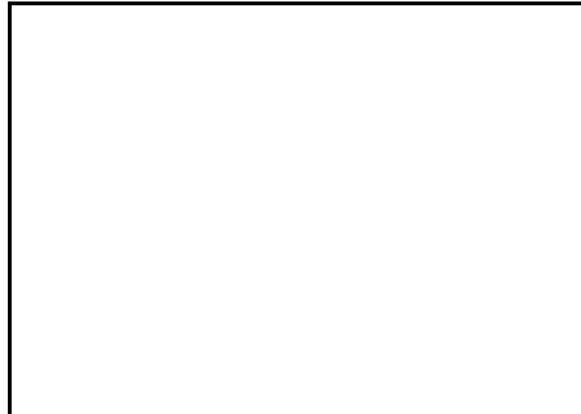
b6
b7C

On October 20, 1971, the records of the Newport Beach, California, Police Department under that agency's number [redacted] revealed the following information:

b6
b7C

2
LA 115-1270
cas/trb

Name
Sex
Race
Birth data
Height
Weight
Hair
Eyes
Residence

A large rectangular area that has been redacted, leaving a blank white space within a black border.

b6
b7C

These records reveal [redacted] was last arrested by that department on August 20, 1971, on a bench warrant C-26754, but he bailed out the same day. It is also noted from these files that [redacted] is [redacted] attorney.

b6
b7C

On October 20, 1971, the records of the Laguna Beach Police Department under that agency's number [redacted] revealed the following information:

b6
b7C

Name
Sex
Race
Birth data

Hair
Eyes
Height
Weight
FBI Number
Orange County
Sheriff's Office
Number
California Driver's
License Number

A large rectangular area that has been redacted, leaving a blank white space within a black border.

3

LA 115-1270

cas/trb

It is noted from these files, that the last contact that the Laguna Beach Police Department has had with [redacted] was on July 21, 1969, when he gave his address as [redacted]
[redacted]

b6
b7C

On October 21, 1971, [redacted] Rocket Rent-A-Car, 4940 West Century Boulevard, Inglewood, California, advised that [redacted]
[redacted] rented a 1971 Plymouth bearing California License [redacted] from this company on May 9, 1971. The only other information he has concerning [redacted] is that he is associated with a company called Creative Surf Design and that he offered a Hawaii Driver's License Number [redacted]

b6
b7C

SD 115-1085

On November 16, 1971, [redacted], Oliver Electric, 9060 Claremont-Mesa Boulevard, San Diego, advised that he had been divorced from his wife for two years. She lives in the Popotla Trailer Park south of Rosarita Beach, B.C., Mexico. His ex-wife is the sister of [redacted] the step-father of [redacted] who in turn is a friend of captioned subject. [redacted] said he had not heard where [redacted] or his brother [redacted] were, but said that [redacted] still has contracting jobs in the United States.

b6
b7C

He said his own sons, [redacted] resided at the trailer park. [redacted] was in his father's office and said that [redacted] currently lived at the trailer park with the [redacted] but he had not heard from or of [redacted] for a couple years. [redacted] said he would discreetly inquire as to the present whereabouts of [redacted] and after obtaining this information would have [redacted] contact the FBI in San Diego and ask for the writer.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN DIEGO	OFFICE OF ORIGIN SAN DIEGO	DATE 4/11/72	INVESTIGATIVE PERIOD 10/22/71 - 3/8/72
TITLE OF CASE <div style="border: 1px solid black; width: 300px; height: 80px; margin: 10px 0;"></div> FUGITIVE		REPORT MADE BY SA 	TYPED BY JJ b6 b7C
		CHARACTER OF CASE BOND DEFAULT 4-18	

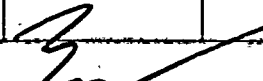
REFERENCES: San Diego report of SA ,
dated 11/30/71;
Honolulu letter to San Diego, dated 11/30/71;
Honolulu letter to San Diego, dated 1/12/72;
Los Angeles letter to San Diego, dated 1/31/72;
Honolulu letter to San Diego, dated 2/9/72;
Sacramento letter to San Diego, dated 2/14/72;
Honolulu letter to San Diego, dated 2/24/72;
Sacramento letter to San Diego, dated 3/2/72.

- P -

ENCLOSURES

TO SAN FRANCISCO

Three separate photographs of the subject.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED 						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE:						<div style="font-size: 2em; font-family: cursive;">115-2839-12</div> <div style="text-align: right;">REC-29</div>		
① - Bureau (115-2839) 2 - USA, San Diego (5759) (10785) 2 - Honolulu (115-82) 2 - Los Angeles (115-1270) 1 - San Francisco (Encls-3) (Info) 2 - St. Louis 2 - San Diego (115-1085)						<div style="border: 1px solid black; padding: 5px; text-align: center;"> 8 APR 17 1972 </div>		
Dissemination Record of Attached Report						Notations		
Agency						<div style="font-size: 1.5em; font-family: cursive; transform: rotate(-10deg);"> FUG. SUP. STAFF SECT. </div>		
Request Recd.								
Date Fwd.								
How Fwd.								
By	<div style="font-size: 1.5em; font-family: cursive;">54</div>							

COVER PAGE

SD 115-1085

ADMINISTRATIVE

For the information of St. Louis, [redacted] was arrested on March 26, 1969, and charged with violation of Title 21, U.S. Code, Section 176a, transporting marijuana. On September 18, 1969, he was convicted in U.S. District Court at San Diego on that charge. [redacted] filed an appeal and was released on a \$5,000 appeal bond dated November 24, 1969. His appeal was denied and he was ordered to appear in U.S. District Court, San Diego, on February 8, 1971. He failed to appear and a bench warrant was issued for his arrest.

b6
b7C

[redacted] was indicted by a Federal Grand Jury at San Diego, California, on March 3, 1971, and charged with violation of Title 18, U.S. Code, Section 3150, bail jumping. Bench warrant number 10785 was issued for his arrest and his bail was set at \$50,000 cash or corporate surety.

b6
b7C

[redacted] was involved in a high speed chase with Federal authorities and eluded apprehension until later in the day. He had escaped from the officers and was arrested by a local police department. Since his appeal has been denied he has been arrested on two occasions for narcotics violations but gave phony names and was released. He is described as follows:

b6
b7C

Name
Aliases

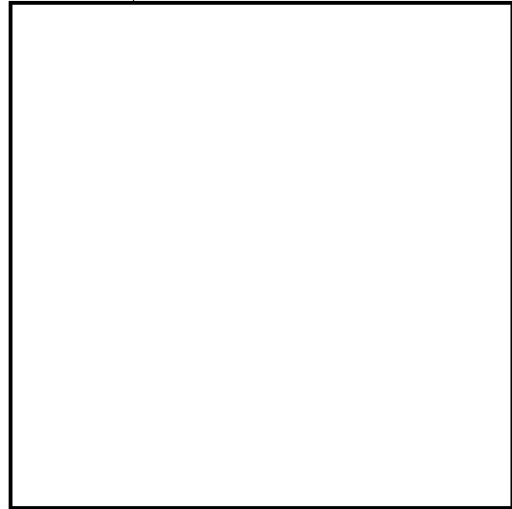
Race
Sex
Date of birth
Place of birth
Height
Weight
Hair
Eyes



b6
b7C

SD 115-1085

Assets



b6
b7C

AT SACRAMENTO, CALIFORNIA

[redacted] advised SA [redacted] on 1/3/72,
[redacted]
[redacted]

b6
b7C
b7D

An information copy of this report is being furnished to San Francisco in view of outstanding leads being conducted in that Division.

LEADS

HONOLULU

AT WAILUKU, HAWAII: Advise if accident report MV71-1744-129 furnished a physical description of the person involved in an accident who identified himself with the identification of [redacted].

b6
b7C

SD 115-1085

AT HONOLULU, HAWAII: Will show a photograph of the subject to [redacted] U.S. Customs Agency Service, [redacted] Dillingham Building, phone [redacted], to determine if [redacted] may be able to assist in this case.

b6
b7C

LOS ANGELES

Will contact [redacted] Attorney for [redacted] [redacted] regarding information on [redacted] whereabouts and any information he may possess regarding the subject or may have heard regarding his potential whereabouts.

b6
b7C

ST. LOUIS

At the Army Record Center, determine if US [redacted] is a good service number and if so, if it belongs to the subject, forward appropriate copies to San Diego for review.

b6
b7C

SAN DIEGO

Follow and report.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - U.S. Attorney, San Diego (5759) (10785)

Report of: SA [REDACTED]
Date: APRIL 11, 1972

Office: SAN DIEGO

b6
b7C

Field Office File #: San Diego 115-1085

Bureau File #: 115-2839

Title: [REDACTED]

b6
b7C

Character: BOND DEFAULT

Synopsis: No record of subject owning property on Maui located. Outstanding process against subject in U.S. District Court, San Diego, verified. Two associates of the subject located in the Los Angeles area but they refused to be interviewed regarding him. Extensive investigation to locate [REDACTED] in Hawaii reported. ESCAPE RISK.

b6
b7C

- P -

DETAILS:

HN 115-82

WJB:key

1

The following investigation was conducted by
SA [redacted];

AT HONOLULU, OAHU, HAWAII

On October 22, 1971, [redacted] Surf Line Hawaii, 508 Piikoi Street, which is a chain of stores dealing in surfboards and surfing equipment in the State of Hawaii, advised that he is acquainted with all of the owners and employees who engage in the surfing business on Oahu and is specifically acquainted with the Country Surfboards shops located at 1732 Kapiolani Boulevard, and 66-079 Kamehameha Highway, Haleiwa, Hawaii.

[redacted] advised that [redacted] or any person with [redacted] aliases (has never worked at either of the aforementioned surf shops.

[redacted] further advised that the Country Surfboards shops at Haleiwa is frequented by the "hippy types" who live on the Northshore area, and it is possible that [redacted] may have been at this shop at one time or another. [redacted] is certain, however, that [redacted] was never an employee.

On November 16, 1971, [redacted] advised that he had checked with all of his contacts in the surfing business on Oahu and the name [redacted] and also the aliases of [redacted] are unfamiliar to them.

AT HALEIWA, OAHU, HAWAII

On November 11, 1971, a photograph of [redacted] was displayed to [redacted] U.S. Post Office, [redacted] Carrier, U.S. Post Office, and [redacted] Clerk, U.S. Post Office, and none of the above were able to identify the person appearing in the photograph as being an individual who received mail at the post office.

HN 115-82

WJB:key

2

[redacted] advised that a search of the records of applications to receive mail at the post office failed to disclose any application for a [redacted]

b6
b7C

AT WAILUKU, MAUI, HAWAII

On November 24, 1971, [redacted] State Taxation Department, Real Property Division, advised that a review of the real estate property records for the past six months failed to disclose any record of a [redacted] or any of his known aliases.

b6
b7C

On November 24, 1971.

[redacted] Vice Squad, Maui County Police Department, advised that he is acquainted with [redacted], aka [redacted], and [redacted] inasmuch as he was one of the officers who arrested [redacted] in Lahaina for trespassing. He advised that [redacted] forfeited his bond, and he [redacted] has not observed either [redacted] on the Island of Maui since the arrest.

b6
b7C

AT MAKENA, MAUI, HAWAII

On November 24, 1971, the following persons were contacted and shown a photograph of [redacted]; however, they were unable to furnish any information concerning the subject:

b6
b7C



SD 115-1085

The following investigation was conducted by
Special Agent [REDACTED] :

AT SAN DIEGO, CALIFORNIA

On December 16, 1971, the U.S. District Court records were checked and the outstanding bench warrants for [REDACTED] charging him with failure to appear and with bail jumping were verified. On the same date,

[REDACTED]
[REDACTED]

b6
b7C

b5
b6
b7C

HN 115-82

WJB:cde

1

The following investigation was conducted by Special Agent [redacted]:

b6
b7C

AT HONOLULU, HAWAII

On December 23, 1971, [redacted], Drivers License Section, Honolulu Police Department, advised that a search of the Hawaii driver's license applications disclosed the following information:

b6
b7C

On July 10, 1970, [redacted], date of birth [redacted] was issued a Hawaii driver's license which is to expire [redacted] 1973. [redacted] residence is listed as [redacted]. He is described as [redacted]

b6
b7C

On December 23, 1971, [redacted], Surf Line Hawaii, 508 Piikoi Street, who is acquainted with all owners of surfing equipment advised that there is no business in the State of Hawaii under the name, Creative Surf Design. [redacted] stated that perhaps this is a mainland firm who may have sent a representative to Hawaii. [redacted] further advised that the name, [redacted] is not familiar to him.

b6
b7C

A review of the current Honolulu telephone directory failed to disclose any listing for Creative Surf Design.

On December 10, 1971, [redacted], Credit Bureau of Hawaii, advised that a review of the credit records discloses that [redacted] and is employed by Island Construction Company, Kailua, Hawaii.

b6
b7C

AT KAILUA, HAWAII

On December 27, 1971, attempts to contact occupants of [redacted] met with negative results.

b6
b7C

On December 27, 1971, [redacted], Island Construction Company, advised [redacted] was on temporary assignment with

HN 115-82

2

Island Construction by Gentry Construction Company, Kailua. She stated that [] is no longer with Island Construction and may be located through Gentry Construction Company.

b6
b7C

On January 3, 1972, [] [] advised that he and his wife moved into the aforementioned residence approximately nine months ago. [] stated that he is not acquainted with []. A photograph of [] was displayed to [] and he was unable to identify the person appearing in the photograph. He further advised that the name, [] aliases are unfamiliar to him.

b6
b7C

SD 115-1085

On December 20, 1971, SC [redacted] checked the records of the Los Angeles Police Department regarding [redacted] and no record identifiable with either was located.

On December 29, 1971, no forwarding address was located at the U.S. Post Office, Newport Beach, California, for [redacted].

On December 15, 1971, [redacted], Narcotics Detail, Laguna Beach Police Department, California, advised that he did not know the whereabouts of [redacted] or the subject. He advised that he would contact his sources in the Woodland Drive - Canyon Acres area to ascertain if [redacted] or the subject are in the area.

On January 7, 1972, [redacted] was ascertained to be presently incarcerated in the Theo Lacy Branch Jail, Orange, California.

On January 7, 1972, [redacted] was contacted and refused to be interviewed concerning any of his activities or associates.

On January 19, 1972, [redacted] was interviewed at the Laguna Beach Police Department, where he had been incarcerated earlier that day on a drug charge. He refused to be interviewed concerning his associates or activities.

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

HN 115-82

WJB:cde

1

The following investigation was conducted by
Special Agent [redacted] at Kailua, Hawaii:

On January 25, 1972, [redacted] Gentry
Construction Company, Personnel Division, advised that
the records do not reflect any employment record for
[redacted]; however, she recalled that he was
employed with Gentry up until approximately one year ago.
She stated that he terminated employment with Gentry and
went with Don F. Schade Construction Company.

On February 3, 1972, [redacted] Don F. Schade
Construction Company, advised that [redacted] is away on
a business trip and will not return until the week of
February 14, 1972. She was unable to furnish any infor-
mation concerning former or current employees.

b6
b7C

b6
b7C

b6
b7C

SD 115-1085

The following investigation was conducted by
Special Agent [redacted];

b6
b7C

AT YOSEMITE NATIONAL PARK, CALIFORNIA

On December 21, 1971, U.S. National Park Ranger [redacted], Law Enforcement Office, Yosemite National Park (YNP), advised that a review of the records of his office failed to locate any information identifiable with subject or with [redacted]

b6
b7C

On December 21, 1971, [redacted], Clerk, Personnel Office, Yosemite Park and Curry Company, YNP, advised that she could find no record identifiable with the subject, however, [redacted] is a former employee of Yosemite Park and Curry Company, and that the only address she has for [redacted]
[redacted].

b6
b7C

On December 21, 1971, [redacted], U.S. Post Office, YNP, advised that he has no change of address for [redacted], but box registration card for [redacted] reveals a permanent address of [redacted]
[redacted].

b6
b7C

AT BASS LAKE, CALIFORNIA

On February 4, 1972, [redacted], Madera County, California Sheriff's Office, advised that the subject is unknown to him. He was shown photographs of the subject and he advised that he has never seen the subject in the Bass Lake area.

b6
b7C

On February 4, 1972, [redacted], U.S. Post Office, Bass Lake, advised that [redacted] resides at [redacted]

b6
b7C

[redacted] She advised she has not seen [redacted] recently and believes he only comes to Bass Lake during the summer. She was shown photographs of the subject and she advised that the subject's photographs look familiar to her and believes she saw the subject in the Bass Lake area during last summer. She advised should [redacted] or the subject return to Bass Lake, she would contact the FBI.

SD 115-1085

On February 4, 1972, efforts to locate [redacted]
or his parents at [redacted] met with
negative results.

b6
b7C

HN 115-82

WJB:cde

1

The following investigation was conducted by Special Agents [REDACTED]

AT KAILUA, HAWAII

On February 15, 1972, [REDACTED] advised that during December of 1970, he was surfing near Lanikea, North Shore, Oahu, Hawaii, and had left his Hawaii driver's license in his 1970 Volkswagen. When he returned to the Volkswagen, he discovered that it had been burglarized and his wallet containing \$97.00 and his driver's license and other identification cards were missing. He stated that his license was due to expire in 1973. [REDACTED] stated that he filed a theft report with the Honolulu Police Department and that another individual, [REDACTED] of Santa Barbara, California, was with him on the date of the theft. He advised that [REDACTED] resides at [REDACTED].

[REDACTED] stated that during the first part of May, he visited with his mother at Huntington Beach, California, exact address, [REDACTED], and was there until approximately May 11 or 12, 1971. He advised that the only transportation he had was his father's personal car and he never rented a vehicle from any rental agency.

[REDACTED] stated that sometime during the Summer of 1971, he received a letter from the Maui County Police Department on the Island of Maui, Hawaii, advising that some person using his driver's license had been involved in an accident in Lahaina and wanted to know if he had any information concerning the identities of the persons involved. [REDACTED] advised that he was unable to provide them with any information inasmuch as he was not on Maui during 1971, but figured that whoever had the accident was the individual who stole his wallet containing his Hawaii driver's license. [REDACTED] advised that the names [REDACTED] also known as [REDACTED]

[REDACTED] are not familiar to him. A photograph of [REDACTED] was displayed to [REDACTED] however, he was unable to identify the person appearing in the photograph. [REDACTED] further advised that the name [REDACTED] is not familiar to him.

HN 115-82

2

AT HONOLULU, HAWAII

On February 11, 1972, [REDACTED], Vehicle Registration, State of Hawaii, Honolulu Police Department, advised that the GMC stationwagon, Hawaii license [REDACTED] owned by [REDACTED] has not been licensed since 1970 license expired in March, 1971.

b6
b7C

AT HALEIWA, HAWAII

On February 11, 1972, [REDACTED]
[REDACTED], U. S. Post Office, advised that there has been no mail for [REDACTED]
[REDACTED] since he was last contacted by the Federal Bureau of Investigation.

b6
b7C

HN 115-82

WJB:cde

1

The following investigation was conducted by Special Agent [redacted] at Wailuku, Maui:

On February 17, 1972, [redacted] advised that a review of the files disclosed that a major accident report, number MV71-1744-129, concerning [redacted] indicated that [redacted] was involved in the accident as driver number one and allegedly employed with Lightning Bolt Surf Company, Honolulu, Hawaii. He produced a Hawaii driver's license, number [redacted] with date of birth shown as [redacted] [redacted] was driving a vehicle allegedly owned by [redacted]. The vehicle is described as a 1967 Volkswagen squareback, blue in color, Hawaii license [redacted] total amount of damage listed as \$1,800.00. [redacted] advised that the aforementioned accident occurred on February 29, 1971 on the Hana Highway. He advised that a passenger was in the vehicle by the name of [redacted] sex, male.

[redacted] advised that the person arrested who was using the name [redacted] was arrested for drunk driving and transported to the Maui County Police Department, however, he was not photographed. [redacted] declined to take a test which would reveal that he was intoxicated. He posted a \$25.00 bail and was released. [redacted] advised that [redacted] failed to report for court, thereby forfeiting his bail.

b6
b7C
b6
b7C

b6
b7C

SD 115-1085

The following investigation was conducted by
SC [redacted]:

b6
b7C

AT SACRAMENTO, CALIFORNIA

On December 20, 1971, [redacted]
Drivers License Section, Department of Motor Vehicles,
was requested to cause a search of their files
regarding subject.

b6
b7C

On December 27, 1971, [redacted]
Vehicle Registration Section, Department of Motor
Vehicles, was requested to cause a search of their
files regarding subject.

b6
b7C

On January 13, 1972, [redacted] advised that a
search of their files failed to locate any vehicle
registration identifiable with the subject.

b6
b7C

On January 24, 1972, [redacted] advised
that they were unable to furnish a copy of California
license [redacted] at this time.

b6
b7C

On February 8, 1972, [redacted] advised
that California drivers license [redacted] was issued on
February 3, 1967, to [redacted]
[redacted] is described as: date of birth [redacted]

b6
b7C

[redacted]
single. This license was due to expire on [redacted]

On February 15, 1972, [redacted] Drive
Improvement Section, Department of Motor Vehicles, advised
that a stop would be placed on California drivers license
[redacted] regarding [redacted] as of this date.

b6
b7C

The following investigation was conducted by
Special Agent [redacted]:

b6
b7C

AT SAN DIEGO, CALIFORNIA

On March 8, 1972, [redacted]
[redacted]

b5
b6
b7C

UNITED STATES GOVERNMENT

Memorandum

INSTRUCTIONS - Reverse side

TO : Director, FBI (115-2839)

DATE:

6/1/72 ^PJUN 7 1972

Att: Special Investigative Division

FROM : SAC, SAN DIEGO (P)

SUBJECT: [REDACTED]
BD
OO: SAN DIEGO

aka - FUGITIVE

- ☐ Initial Submission
- ☒ Supplements FD-65 dated 3/8/71
- ☐ Photograph not needed

Indicate following:

- ☐ Extremist (Black)
- ☐ Extremist (White)
- ☐ New Left
- ☐ Other Security background
- ☒ None of these

113mh
6-12-72
sel. serv
b6
b7C

① Bureau
1- San Diego
DDW:cah (2)

58 JUL 31 1972

One - Posting from 312a
FUG. 80P.

b6
b7C

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other non-white should be described as "W".
5. **Birthplace (NAT)** - Indicate city and state or, if foreign born, give country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Hair (HAI)** - Color hair to be described as BK (black), BR (brown), BN (blond or strawberry blond), RD (red or auburn), WH (white), GY (gray or partially gray), SN (sandy), XX (unknown), OO (bald). (If hair present and balding, code hair color and enter "balding" in Miscellaneous block).
10. **Eyes** - Indicate color of eyes.
11. **Visible Scars, Marks, Tattoos, etc. (VSM)** - Place in this block only appropriate NCIC coding for visible scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one VSM is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe VSM's which have been entered in VSM block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in VSM block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
12. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
13. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
 - AF - Air Force Serial Number
 - AR - Alien Registration Number
 - AS - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
 - CG - U. S. Coast Guard Serial Number
 - MD - Mariner's Document or Identification Number
 - MC - Marine Corps Serial Number
 - MP - Royal Canadian Mounted Police Identification Number
 - NS - Navy Serial Number
 - PP - Passport Number
 - PS - Port Security Card Number
 - SS - Selective Service Number
 - VA - Veterans Administration Claim Number
14. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
15. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
16. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
17. **Warrant Issued By-On-(DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
18. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
19. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
20. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
21. Changes and deletions should be so indicated in the appropriate blocks.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN DIEGO	OFFICE OF ORIGIN SAN DIEGO	DATE 6/23/72	INVESTIGATIVE PERIOD 3/21/72 - 5/25/72
TITLE OF CASE FUGITIVE		REPORT MADE BY SA 	TYPED BY calb6 b7C
		CHARACTER OF CASE BD	6-28

REFERENCES: San Francisco airtel to Sacramento, 3/22/72;
 San Diego report of SA dated 4/11/72;
 St. Louis letter to San Diego dated 4/18/72;
 Los Angeles letter to San Diego dated 4/26/72;
 Honolulu letter to San Diego dated 4/28/72;
 Sacramento letter to San Diego dated 5/5/72.

b6
b7C

- P -

ADMINISTRATIVE

By letter dated 4/18/72, St. Louis forwarded a copy of the subject's military service records. These were reviewed for appropriate information.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>San</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
① Bureau (115-2839)						115-2839-14		
1- USA, San Diego (10785)						7 JUN 26 1972		
1- Honolulu (115-82) (Info)						REC-30		
2- Los Angeles (115-1270)						EX-116		
2- San Diego (115-1085)								
Dissemination Record of Attached Report						Notations		
Agency						FUG. SUP. STAT. SECT.		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

COVER PAGE

HN 25-7056
HN 115-82

ADMINISTRATIVE

The following investigation was conducted by
SA [] at Haleiwa, Hawaii:

On April 27, 1972, [] was shown

[]

The following investigation was conducted by
SA [] at Makawao, Maui:

On April 3, 1972, [] advised the names

[]

According to source []

[]

b6
b7C

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

b6
b7C
b7D

SD 115-1085

An information copy of this report is being furnished to Honolulu in view of outstanding leads there.

On 5/25/72, a review of this file reveals that [] is apparently involved in a large smuggling operation with worldwide significance called, among other things, The Brotherhood. Names of persons with whom [] has been associating are known members of The Brotherhood. [] attorney is [], known financier and consultant as well as attorney for The Brotherhood.

b6
b7C

LEADS

LOS ANGELES

At the Veterans Administration Regional Office, 1380 South Sepulveda Boulevard, ascertain nature of [] for [] Service []. The Veterans Administration requested a copy of subject's medical records from St. Louis on 8/27/68. Determine if subject has been in touch with or otherwise come to the attention of the Veterans Administration since the above-mentioned claim.

b6
b7C

SAN DIEGO

Will follow and report.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- U. S. Attorney, San Diego (10785)

Report of: SA [REDACTED] Office: SAN DIEGO
Date: June 23, 1972b6
b7C

Field Office File #: San Diego 115-1085 Bureau File #: 115-2839

Title: [REDACTED]

Character: BOND DEFAULT

Synopsis:

Los Angeles area attorney believed in possession of information regarding subject's location not located. Continued investigation in Hawaii fails to locate for interview persons involved in an automobile accident there in which the subject was believed involved. ESCAPE RISK

- P -

DETAILS: By communication dated March 22, 1972, the San Francisco Office advised as follows:

[REDACTED] advised on March 21, 1972, that her son, [REDACTED] married a girl named [REDACTED] at Yosemite National Park on January 16, 1971. She said she did not know [REDACTED] last name prior to her marrying her son but she presumed that the person referred to in a letter as [REDACTED] is probably her son's wife. She said the only address she has for them in Yosemite is [REDACTED], Yosemite National Park. She said the telephone number she has for them is [REDACTED].

b6
b7C

SD 115-1085

By communication dated April 26, 1972, the Los Angeles Office advised as follows:

For information, 4680 Wilshire Boulevard and telephone number 933-8161 is the office of the Farmer's Insurance Group in Los Angeles. There is no employee by the name [REDACTED] of the entire corporation.

b6
b7C

A search of Farmer's Insurance Group indices failed to show any listing for [REDACTED].

b6
b7C

The above address is also the law firm of [REDACTED]. Their files and records fail to show that they have a client by the name [REDACTED] which represents Farmer's Insurance.

b6
b7C

Check of the yellow pages under the listing for attorneys fails to show any other [REDACTED] of the above law firm.

b6
b7C

HN 25-7056
HN 115-82
DWM;dwm

The following investigation was conducted by SA [redacted] at Haleiwa, Hawaii:

On March 15, 1972 and April 13, 1972 attempts were made to contact [redacted] however, these attempts met with negative results.

The following investigation was conducted by SA [redacted] on the Island of Maui:

On March 3, 1972 [redacted] Makawao, Maui, advised that [redacted] subscribes to [redacted], however, he did not believe that he was currently on the Island of Maui. [redacted] has not received any mail for a long period of time and during December of 1971 sent a package to an unrecalled individual in Makawao from Afghanistan. [redacted] was residing at a large white frame home on [redacted] Olinda, Maui.

On March 3, 1972 attempts were made to locate [redacted] however, these attempts met with negative results.

On April 5, 1972, [redacted] the Kula Shell Station, Kula, Maui, advised that [redacted] and [redacted] are not known to him by name, known alias, or photograph. [redacted] felt that [redacted] have never resided in the houses across Kula Road from his Service Station

On April 27, 1972, [redacted] Maui County Police Department, Vice Detail, Wailuku, Maui, advised that he has not seen [redacted] since last contacted. He felt certain that they had both left the Island following their arrest in January of 1971. The Vice Detail recently served eviction notices on all the transients in the Makena Beach area and [redacted] were not in the beach area. [redacted] stated that [redacted] deals in narcotics and is not currently on the Island of Maui. [redacted] lives on [redacted] in rural Makawao, Maui.

On April 27, 1972, a white female who refused to identify herself, [redacted] advised that [redacted] were not known to her. She viewed photographs of [redacted] and [redacted] and stated that she did not know them. She stated that she could not understand why anyone would state that [redacted] lives at her home. She has lived at that residence for about one year and [redacted] was not known to her.

HN 25-7056
HN 115-82

On April 26, 1972, [REDACTED] Records,
Maui County Police Department, Wailuku, Maui, made available
a copy of accident report number MV71-1744-129 concerning
[REDACTED].

b6
b7C

HN 25-7056

HN 115-82

WRM:wm

1

The following investigation was conducted by
SA [redacted]:

On March 10, 1972, [redacted]
Lightning Bolt Unlimited, 1503 Kapiolani Boulevard, Honolulu,
Hawaii advised he has never heard of either [redacted]
[redacted] and his known aliases. Photographs
of [redacted] were shown to [redacted]. He stated
neither of these individuals are known to him.

On April 25, 1972, [redacted], U.S. Customs
Agency, Bishop Trust Building, Honolulu, Hawaii advised
that [redacted], U.S. Customs Agency, left for the
mainland on April 23, 1972, and is not scheduled to
return for six weeks.

On April 27, 1972, an attempt was made to contact
[redacted] however,
he was not at home.

b6
b7C
b6
b7C

b6
b7C

b6
b7C

SD 115-1085

AT YOSEMITE NATIONAL PARK, CALIFORNIA

The following investigation was conducted by Special Agent [REDACTED]:

On April 20, 1972, [REDACTED] Yosemite National Park, advised that he is married and his wife's name is [REDACTED]. He stated that she was formerly married to a man named [REDACTED]. He advised that he did not know anyone by the subject's name or aliases. He was shown a photograph of the subject and again advised that the subject is unknown to him. He stated that his wife has never mentioned anyone to him by subject's name. He then gave the interviewing Agent directions to his place of residence where he stated that his wife could be reached in El Portal, California.

b6
b7C
b6
b7C

AT EL PORTAL, CALIFORNIA

On April 20, 1972, [REDACTED] who resides [REDACTED] in El Portal, advised that she has never known anyone by subject's name and when she was shown a photograph of the subject, she stated that he was unknown to her. She could furnish no information regarding the subject or his whereabouts.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN DIEGO	OFFICE OF ORIGIN SAN DIEGO	DATE 10/4/72	INVESTIGATIVE PERIOD 6/1 - 9/20/72
TITLE OF CASE FUGITIVE		REPORT MADE BY SA [REDACTED]	TYPED BY mj b6 b7C
		CHARACTER OF CASE BOND DEFAULT 10-11-72	

REFERENCES: San Diego Report of SA **[REDACTED]** dated 6/23/72;
Los Angeles letter to San Diego dated 7/20/72.
Honolulu letter to San Diego dated 7/20/72.

-P-

ADMINISTRATIVE

When **[REDACTED]** former girl friend was arrested on 8/5/72, photograph of **[REDACTED]** as well as other brotherhood fugitives were passed out to local authorities in Encinitas, California.

Information copies of this report are being furnished to Honolulu and Los Angeles in view of outstanding leads being conducted there.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		115-2839-15	REC 25
① - Bureau (115-2839) 1 - Honolulu (INFO)(115-82) 1 - Los Angeles (INFO)(115-1270) 4 - San Diego (2-115-1085) (1-88-6230) (1-100-15853) 1 - USA, San Diego (10785)		4 OCT 10 1972	EX-105
Dissemination Record of Attached Report		Notations	
Agency		TU-1 SUP. SECT. SECT.	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

57 OCT 10 1972-A-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, San Diego (10785)

Report of:

SA [REDACTED]

Office:

SAN DIEGO

Date:

October 4, 1972

Field Office File #:

SD 115-1085

Bureau File #:

115-2839

Title:

Character:

BOND DEFAULT

Synopsis:

[REDACTED] Attorney denies knowing information where subject can be located. Information regarding [REDACTED] set forth, as she was arrested in San Diego on 8/5/72.
ESCAPE RISK.

-P-

DETAILS:

The following investigation was conducted by [REDACTED]

AT LOS ANGELES, CALIFORNIA

On July 11, 1972, [REDACTED]
[REDACTED] Veterans Administration, advised that subject's VA claim number [REDACTED], was sent to the Records Processing Center, St. Louis, Missouri, to be retired in 1970.

The following investigation was conducted by
SA [REDACTED]:AT UPLAND, CALIFORNIA

SD 115-1085

On June 1, 1972 and July 12, 1972, [] Attorney, 1927 Belmar, advised that he had represented [] subject's former girl friend, and that subject had been represented in San Diego County Court by Attorney [] said he believed [] was now employed as a Deputy District Attorney, Santa Ana, California.

b6
b7C

[] said that he has not seen or heard from the subject or [] for approximately 1½ to 2 years. [] said his last contact with [] was in Laguna Beach, California, at which time [] was living with her sister. [] did not know the name or address of [] sister. [] said that [] was well-known to a Laguna Beach Police Department vice officer whose name is [] He said [] may possibly know [] whereabouts.

b6
b7C

[] said about 1½ weeks ago he told AUSA [] San Diego, California, that at that time he had heard the subject was possibly living on the Island of Maui; however, he had no specific information in this regard.

b6
b7C

[] was advised of subject's fugitive status and provisions of the Federal Harboring Statute. He said if he knew subject's whereabouts he would not hesitate in furnishing this information to the FBI.

b6
b7C

[] said he could not recall the name of any other girl friend of subject who was also a close friend of []. He did recall that [] was close to a girl in Laguna Beach known as [] said that [] would also be known to []

b6
b7C

HN 115-82

WRM:key

1

The following investigation was conducted by
SA [] at Honolulu, Hawaii:

b6
b7C

On June 16, 1972, [] U. S. Customs
Agency Service, was contacted regarding []
[]. He advised the subject was not known to
him; however, he felt [] U. S. Customs
Agency Service, may know something regarding him.

On July 5, 1972, [] U. S. Customs
Agency Service, was contacted regarding the subject.
He stated subject was not known to him, and from a review
of his files he did not feel that subject was a member of
The Brotherhood, which he described as a large smuggling
operation of worldwide significance. [] stated he
would contact his sources for any information they may
have regarding subject.

b6
b7C

On July 6, 1972, [] Identification
Division, Honolulu Police Department, made available an
accident report which reflected that []
[] telephone number [] employed
at the Yum Yum Tree restaurant, Kahala Mall, was involved
in an accident with another car on April 27, 1972.
[] at the time, was riding as a passenger. The
driver of the vehicle was listed as a GENE BETHEL, male,
Caucasian, age 20, date of birth October 15, 1951, Social
Security and Driver's License Number 576-60-6684, address
1575 Kalakaua, employed as exterminator for Chemi-Pure
Company, Artesian Street, Honolulu. The vehicle involved
was a 1961 Volkswagen, grey, license number 4C-903. One
other person listed as a passenger was []
age 18, [].

b6
b7C

SD 115-1085

[redacted] was arrested at Encinitas, California, on August 5, 1972, by State Narcotic Agents as part of a large roundup of Brotherhood members. She was released on bond, giving address of [redacted]
[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN DIEGO	OFFICE OF ORIGIN SAN DIEGO	DATE 2/13/73	INVESTIGATIVE PERIOD 7/17/72-1/31/73
TITLE OF CASE FUGITIVE		REPORT MADE BY SA 	TYPED BY tld
<div style="border: 1px solid black; width: 250px; height: 80px; margin: 10px 0;"></div>		CHARACTER OF CASE BOND DEFAULT	
		<div style="text-align: center;">2-22</div>	

REFERENCE: Honolulu letter to San Diego dated 9/27/72;
 San Diego report of SA dated 10/4/72;
 Los Angeles letter to San Diego dated 10/2/72 captioned ;
 Los Angeles letter to San Diego dated 10/27/72;
 Honolulu letters to San Diego dated 11/30/72 and 1/31/73;
 Los Angeles airtel to San Diego dated 2/6/73;
 San Diego airtel to the Bureau dated 2/13/73.

- P -

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>					SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE: ③ - Bureau (115-2839) (2 - Legat, Mexico City)					115-2839-16		REC 17 ST 101
COPIES CONTINUED COVER PAGE B 5 - San Diego (2 - 115-1085) (1 - 88-6230) (Info-) (1 - 100-15853) (Info-BROTHERHOOD) (1 - 25-25955) (Info-)					3 FEB 20 1973		
Dissemination Record of Attached Report							
Agency	Legat Mexico						
Request Recd.	2-21-73						
Date Fwd.	2-23-73						
How Fwd.	0-7						
By	JPK/ck						

COVER PAGE

SD 115-1085

ENCLOSURES

TO MIAMI

Two photographs of the subject.

TO SAN JUAN

Three photographs of the subject.

ADMINISTRATIVE

All offices should note that [] is an active member of the Brotherhood of Eternal Love, a worldwide LSD, hashish, hashish oil and marijuana smuggling operation. Heavy smuggling is presumed to be taking place between the Yucatan Peninsula, through the Bahamas to Puerto Rico and thereafter to the mainland of the United States. The Brotherhood operates through legitimate business fronts for contacts between smugglers and transporters. These fronts normally take the shape of a health foods store, a surf shop or some type of psychedelic business. All offices should be alert when contacting these types of businesses that they may be fronts for narcotics activities and may, in fact, employ fugitives.

b6
b7C

COPIES CONTINUED:

- 2 - Honolulu (115-82)
- 2 - Los Angeles (115-1270)
- 3 - Miami (Encls-2)
- 3 - San Juan (Encls-3)
- 2 - San Francisco (115-762)

- B -
COVER PAGE

SD 115-1085

[] is described as follows:

Name
Aliases

Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Marks
Social Security
Number

CII Number

FBI Number

b6
b7C

On 8/22/72, [] advised SA []
that no telephone listing could be located for []
[]

b6
b7C
b7D

- C -
COVER PAGE

SD 115-1085

[redacted] Passport Office, Department of State, advised SA [redacted] on 1/9/73 that a search had been made of the current and retired files of that office but no record of a passport application by the subject could be located.

b6
b7C

[redacted] Enforcement Branch, Legal Division, Passport Office, advised SA [redacted] on 12/28/72 that he could find no record of this subject in the files of the Passport Office relating to the Brotherhood of Eternal Love, which are comprised of information received from various other agencies and sources concerning this organization and its alleged members.

b6
b7C

Passport stop was placed.

The following investigation was conducted by SA [redacted]:

b6
b7C

[redacted] who is familiar with some narcotics dealers and users in San Luis Obispo County, California, which includes Baywood Park, California, on 12/6/72. contacted [redacted] at her residence, [redacted] Source indicated [redacted]

b6
b7C
b7D

- E -
COVER PAGE

HN 88-2332

WEM:cdc

1

ADMINISTRATIVE:

On January 10, 1973, [redacted] who is familiar with individuals living on the North Shore of Oahu, was contacted and he advised [redacted]

[redacted] formerly resided at [redacted]

[redacted] According to the informant, [redacted]



b6
b7C
b7D

SD 115-1085

LEADS

HONOLULU

AT SUNSET BEACH, NORTH SHORE, OAHU. Through a neighborhood investigation, if feasible, ascertain if subject [] is residing at [] the home of [] as well as interviewing the [] in person.

b6
b7C

LOS ANGELES

AT ANAHEIM, CALIFORNIA. If not already done, obtain photographs of [] vehicle which will be used for transportation to Mexico, and obtain a complete description of this vehicle. Attempt to ascertain if the neighborhood source can be furnished addresses or phone numbers where [] could be reached in the event of an emergency while in Yucatan. Through [] or his wife, ascertain the exact address and full name of [] in Culiacan, as well as the home and business address of the subject's brother, also alleged to be in Culiacan.

b6
b7C

MIAMI

1. Will contact U.S. Customs Agency Service representative who handles co-ordination in the Bahamas for information on Brotherhood activity in the Miami area.
2. Will furnish subject's photograph and background to appropriate law enforcement personnel covering the Bahamas.

- G -
COVER PAGE

SD 115-1085

SAN JUAN

Ascertain through contacts in the area of the Ocean Park Surf Shop, 1966 McLeary, San Juan, if subject [] has been seen in the area. Will co-ordinate this investigation with Agent conducting investigation to locate [] aka - FUGITIVE, SSA, OO: SAN DIEGO. Investigation is being conducted at the surf shop regarding [] and interview of [] there is to be conducted. San Diego leaves the decision as to whether [] should be interviewed regarding [] up to the Miami Agent since his degree of co-operation or past or present association with smugglers is unknown.

b6
b7C

SAN FRANCISCO

AT SANTA CRUZ, CALIFORNIA. Through logical informants having narcotics background, determine if the subject is known in the Santa Cruz mountain hippie commune area.

SAN DIEGO

Will follow and report.

- H* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Office:

SAN DIEGO

b6

Date:

February 13, 1973

b7C

Field Office File #:

San Diego 115-1085

Bureau File #:

115-2839

Title:

Character:

BOND DEFAULT

Synopsis:

Investigation in Hawaii negative regarding subject. Neighbors of subject's father indicate subject met father in Mexico, in September, 1972. Other reports from father indicate subject in Australia. Bail jumping warrant still outstanding.
ESCAPE RISK.

- P -

DETAILS:

HN 115-82
HN 88-2332
WRM:er
1

The following investigation was conducted by SAs

[redacted]:

On July 17, 1972, [redacted]

[redacted] advised after observing

photographs of [redacted] that none of these individuals is known to her. She is acquainted with a [redacted] who lives at [redacted] [redacted] however, she is certain that she is not identical to the individual in the photograph she observed. The [redacted] [redacted] who resides at [redacted] has lived there most of her life and does not in any way resemble the photograph of [redacted].

On July 17, 1972, [redacted]

[redacted] advised that [redacted] no longer resides at that address and she was recently married. [redacted] [redacted] observed a photograph of [redacted] and stated that she is not acquainted with her.

On July 17, 1972, [redacted]

Haleiwa, Hawaii, advised that [redacted] moved from [redacted] [redacted] without leaving a forwarding address.

On August 16 and September 20, 1972, [redacted]

U.S. Customs Agency Service, was contacted regarding the subjects. On both occasions he stated he contacted his sources and they did not know the subjects.

b6
b7C
b6
b7C

b6
b7C

b6
b7C

b6
b7C

1
LA 115-1270
CEW/lkp

The following investigation was conducted by SA [redacted]

On July 24, 1972, Detective [redacted], Laguna Beach Police Department, Laguna Beach, California, advised that [redacted] of that department was not there on that date. [redacted] stated that [redacted] known to [redacted]

According to [redacted] is an "open narcotics addict" who is currently on probation.

On August 8, 1972, [redacted], Laguna Beach Police Department, advised that he had arrested subject [redacted] several years ago when he was with his girlfriend, [redacted]

He stated that subject was last field interrogated by his department on June 25, 1970, at which time his address was listed as [redacted]. At that time he was described as [redacted]

[redacted] His California driver's license number was [redacted]. He was driving a 1969 Volkswagen van, tan in color, with California license [redacted]

[redacted] further stated that [redacted] who was previously engaged as subject's attorney, is currently employed in the South Laguna Office of the District Attorney, for Orange County, California.

[redacted] furnished the following copy of a City of Laguna Beach, Notice to Appear, traffic citation for subject's girlfriend, [redacted] (no such address):

CITY OF LAGUNA BEACH
NOTICE TO APPEAR

N 4349

DATE APRIL 22, 1971		TIME 1:15 PM		DAY OF WEEK WED	
NAME (FIRST MIDDLE LAST)					
RESIDENCE ADDRESS			CITY		
BUSINESS ADDRESS			CITY		
DRIVERS LICENSE NO. N.I.D.		STATE		CLASS	BIRTHDATE
SEX M	HAIR BRN	EYES BLU	HEIGHT 5-7	WEIGHT 105	OTHER OSS.
VEHICLE LICENSE NO. NONE		STATE		PASSENGERS	
YEAR OF VEH. MAKE	MODEL	BODY STYLE	COLOR		
REGISTERED OWNER OR LESSEE					
ADDRESS OF OWNER OR LESSEE					
VIOLATION(S) CODE SECTION DESCRIPTION 6-16-120 M/K					
DOG OFF LEASH					
DR-71-3668				BOOKING REQUIRED <input checked="" type="checkbox"/>	
APPROX. SPEED	OFF MAX SPD.	VEH SPD LMT	SAFE SPD	CITY OF OCCUR	
LOCATION OF VIOLATION(S) ON CAVUITA / OAK					
COMMENTS: WEATHER, ROAD & TRAFFIC CONDITIONS					
I (OFFENSE(S) NOT COMMITTED IN MY PRESENCE CERTIFIED ON INFORMATION AND BELIEF I CERTIFY UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT EXECUTED ON THE DATE SHOWN ABOVE AT ISSUING OFFICER					
PLACE				CALIF	SERIAL NO.
NAME OF ARRESTING OFFICER (IF DIFFERENT FROM ABOVE)				NO. VACATION DATES	
				TO	
WITHOUT ADMITTING GUILT I PROMISE TO APPEAR AT THE TIME AND PLACE CHECKED BELOW.					
X					
SIGNATURE					
BEFORE A JUDGE OR A CLERK OF THE MUNICIPAL COURT, 330TH ORANGE COUNTY JUDICIAL DISTRICT, 30143 CROWN VALLEY PARKWAY, LAGUNA HILLS, CALIF.					
JUVENILE COURT, TRAFFIC DIVISION - WITH PARENTS OR GUARDIAN 100 AVENUE PRESIDIO, SAN CLEMENTE, CALIF.					
DATE MAY 21, 1971		8:30 AM		WITHIN 11 DAYS	
OR YOU MAY APPEAR ON THE NIGHT(S) OF		AT		P.M.	

FORM APPROVED BY THE JUDICIAL COUNCIL OF CALIFORNIA REVIS-10-69 VC40913(8) P.C. 853.6 SEE REVERSE SIDE

N 4349

3
LA 115-1270
CEW/lkp

On August 8, 1972, [] District Attorney's Office, South Laguna Courthouse, Laguna Niguel, California, advised that he had represented subject in San Diego Court several years ago. After observing a photograph of [] taken May 19, 1971, [] stated that this is a good likeness of [] but his hair had been below his shoulder and he had it tied in a bun.

b6
b7C

[] indicated that he had a United States passport and commented that if he were to be convicted on his local narcotics charge he would leave the United States for a foreign country.

b6
b7C

[] was a codefendant with [] but she was released.

b6
b7C

[] further stated that [] had a boat and an airplane which apparently had been used in a smuggling case.

b6
b7C

According to [], subject had a close relative in Anaheim, California.

b6
b7C

On August 8, 1972, [], (supra), was interviewed at her residence in Laguna Beach. She stated that she did not know the current whereabouts of [] and that the last time she saw her she was living somewhere on Woodland Drive in Laguna Beach. She stated she believes [] parents live in the Anaheim, California, area. She further stated that [] used to go with a fellow by the name of [] but she had a number of boy friends and she did not think [] was anyone special to her. She stated she did not know where [] is at the present time.

b6
b7C

On August 8, 1972, records of the Orange County Sheriff's Office were reviewed for [], born [], but no record identifiable with her could be located.

b6
b7C

4
LA 115-1270
CEW/lkp

On August 11, 1972, the residence at [redacted]
[redacted] was observed by SA [redacted]
[redacted] but it was apparent no one was at home. It is
noted that this address was listed as an address of [redacted]
[redacted] as of June 25, 1970, when he was field interrogated
by the Laguna Beach Police Department.

b6
b7C

On August 11, 1972, [redacted]
[redacted]
was acquainted with [redacted],
who currently lives with his wife at [redacted].

b6
b7C
b7D

[redacted]

In July 1972, subject's father indicated he had
received a letter from [redacted] indicating he is now living
somewhere in Australia. He had lived in Hawaii for a while
prior to leaving for Australia. Subject left his residence
in Anaheim approximately a year ago and lived in Laguna
Beach, California, for a while. He apparently was involved
in a narcotics raid and left for Hawaii and apparently he has
been involved in trouble there. Subject's father hates police
officers and would probably not cooperate in furnishing
information about his son.

b6
b7C

[redacted] stated that as soon as subject's father
returns home [redacted]
[redacted]

b6
b7C
b7D

[redacted] stated that subject has a brother. [redacted]
[redacted]

b6
b7C
b7D

Subject also has a sister who is now living in
England.

SD 115-1085

The following investigation was conducted by
SA [redacted]:

On August 28, 1972, a review of the records of the San Luis Obispo County Sheriff's Office, San Luis Obispo, California, disclosed no information identifiable concerning [redacted]
[redacted]

On September 5, 1972, [redacted], Narcotics Detail, San Luis Obispo County Sheriff's Office, San Luis Obispo, was contacted concerning [redacted]. [redacted] reported he would contact and alert his sources for information regarding [redacted] residing in the Cambria, California, area.

The following investigation was conducted by
SA [redacted] and SA [redacted]:

On September 22, 1972, [redacted] Postal Clerk, United States Post Office, Cambria, California, advised that [redacted] Cambria, was rented to a [redacted] who resided at Bradford Place, Cambria. [redacted] reported that [redacted] submitted a change of address on September 13, 1972, indicating a new address of [redacted] Baywood Park, California. [redacted] could not recall any mail being placed in [redacted] [redacted] contacted the postal authorities at the United States Post Office, Baywood Park - Los Osos, California, and determined that [redacted] [redacted] was residing at [redacted]
[redacted]

On September 22, 1972, [redacted], Narcotics Detail, San Luis Obispo County Sheriff's Office, San Luis Obispo, was recontacted and advised a survey of his narcotics sources failed to develop any information that [redacted] were residing in the Cambria, California, area.

SD 115-1085

On September 28, 1972, a search of the records of the Credit Bureau of San Luis Obispo, San Luis Obispo, California, failed to develop any information identifiable with [REDACTED].

b6
b7C
b6
b7C

On September 28, 1972, [REDACTED] was interviewed at her residence, [REDACTED]. She advised she is the mother of [REDACTED]. She stated [REDACTED] has been away from home for four years, and during this period of time she has lived off and on in Hawaii. [REDACTED] became a user of marijuana in high school and dropped out of Harbor High School, Newport Beach, California, in her senior year in 1968. [REDACTED] last saw [REDACTED] in person about one and a half years ago when [REDACTED] was residing at [REDACTED]. [REDACTED] mailed her a post card about two weeks ago, and on the post card [REDACTED] indicated she was in Hawaii. [REDACTED] stated [REDACTED] gave no address as to where she was living in Hawaii.

[REDACTED] remarked that she has two single daughters presently working and living in Honolulu, Hawaii, but she refused to reveal their addresses. She advised her daughters have good jobs and claimed that her daughters have no personal contact with [REDACTED]. [REDACTED] was again asked to provide the addresses for her daughters in Honolulu, but she declined to do so.

b6
b7C

[REDACTED] stated that she still has a good relationship with [REDACTED] occasionally calls or writes to maintain contact with her. She stated [REDACTED] would still believe that she is residing at Cambria, California, using [REDACTED].

b6
b7C

[REDACTED] was advised of the provisions of the Harboring Statute. She stated that if [REDACTED] were in contact with her, she would advise [REDACTED] to contact the FBI.

b6
b7C

SD 115-1085

[redacted] was displayed photographs of the following persons, and advised she was not acquainted with these persons by name or photograph:



[redacted] indicated that her current telephone number is [redacted].

The following investigation was conducted at San Luis Obispo, California:

On September 5, 1972, [redacted] San Luis Obispo County Sheriff's Office, San Luis Obispo, California, Narcotics Division, was furnished a photograph of subject and was advised that subject could be acquainted with [redacted] reported to be residing in Cambria, California. [redacted] stated he would alert his sources for information regarding the subject.

On September 22, 1972, [redacted] Postal Employee, United States Post Office, Cambria, California, advised a [redacted] was assigned [redacted] but she submitted a change of address on September 13, 1972, for [redacted] resided in Cambria on Bradford Place. [redacted] stated she could recall no mail being received at [redacted] for the subject or for [redacted].

SD 115-1085

[redacted] ascertained through telephonic contact with the United States Post Office, Baywood Park, California, that [redacted] was residing at [redacted]
[redacted]

b6
b7C

On September 22, 1972, [redacted] San Luis Obispo County Sheriff's Office, San Luis Obispo, California, advised he had contacted his sources regarding the subject and had developed no information that the subject was in the Cambria, California, area.

b6
b7C

The following investigation was conducted at Anaheim, California:

On September 21, 1972. [redacted]
[redacted]

b6
b7C
b7D

On September 21, 1972. [redacted]
[redacted]

b6
b7C
b7D

She further stated that the next-door neighbors of [redacted] may know more about [redacted]

b6
b7C

SD 115-1085

On September 21, 1972, [redacted] and [redacted] advised that they had been neighbors of RAY DUPREZ, SR., for about fifteen years. They stated they had not seen [redacted] for about three years. At that time, he was living in Laguna Beach, California.

They stated that subject's sister, [redacted] who formerly lived in England, is now believed to be living in Hollywood, California.

They stated that they saw subject's brother, [redacted], about three months ago, but they did not know his current address.

They explained that [redacted] has been separated from subject's mother and [redacted] has remarried a woman of Mexican nationality, and they both have been in Mexico visiting her parents. RAY DUPREZ, SR., returned home a few days ago but he has not mentioned [redacted] whereabouts to them.

On September 28, 1972, [redacted] was recontacted and stated [redacted]

[redacted] was advised by SA [redacted]

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C
b7D

b6
b7C
b7D

SD 115-1085



b6
b7C
b7D

[redacted] stated that subject's brother, [redacted],
[redacted]

b6
b7C
b7D

Subject's brother, sister and mother's current whereabouts were unknown to [redacted]

After negative attempts to locate and interview [redacted]
[redacted] on September 21 and 28, 1972, he was located and interviewed on September 29, 1972.

b6
b7C

He stated that the last information he had received from [redacted] was a card about two years ago from Townsville, Queensland, Australia. In the card his son indicated he was going to "settle there".

b6
b7C

[redacted] stated that he has not heard any further information about his son's whereabouts since that time and that his former wife, subject's mother, and subject's brother and sister have not mentioned hearing any word from the subject. He further stated that he does not know any of their addresses.

b6
b7C

Subject's father was advised of the provisions of the Federal Harboring Statute, and he stated he understood those provisions. He stated that he would like to co-operate with the FBI in locating his son in order that his son can get his fugitive status cleared up, and he promised to immediately notify the FBI if he receives any information regarding the subject.

HN 115-82
SD 115-1085
WRM:bad

1

The following investigation was conducted by
SA [REDACTED]:

b6
b7C

On November 28, 1972, [REDACTED], U. S. Customs Agency Service, was contacted regarding the subject; however, he stated that he has not heard anything regarding his whereabouts to date. He said he would continue to contact the sources and if he heard anything, he would immediately contact the Honolulu FBI Office.

SD 115-1085

On December 26, 1972, SA [redacted]
reviewed docket at the United States Attorney's Office
and United States Marshal's Office and warrants were
outstanding for [redacted], bench warrant number
[redacted]; and [redacted] bench warrant number [redacted]. On
the same day, [redacted]

[redacted]

b5
b6
b7C

HN 88-2332

TLB:ky

1

The following investigation was conducted by SA [redacted] on the island of Kauai, Hawaii, on December 6, 1972:

Subject's sister, [redacted] advised she resides on Allamont Road, Anahola, and is living with [redacted]. She stated she did not know the current whereabouts of her sister, [redacted] but stated even if she did know [redacted] whereabouts she would not furnish this information to the FBI.

[redacted] Kauai County Police Department, advised it was his impression there was a sister of [redacted] residing on Kauai.

A photograph of [redacted] was displayed to Clerk [redacted] Anahola Post Office, and she advised she was aware [redacted] had a sister named [redacted] but [redacted] was not identical to the person in the photograph. She stated [redacted] resides somewhere in the Anahola area but did not know where.

[redacted] advised there was a letter for [redacted] not yet picked up by [redacted] which bore the return address of [redacted]

UN 88-2332

WHL:ede

1

The following investigation was conducted by
SA [redacted] at Sunset Beach, Hawaii:

On January 10, 1973, an attempt was made to
contact the individual residing at [redacted]
[redacted] however, no one was at home.

b6
b7C

SD 115-1085

The following investigation was conducted by
SA []:

On December 20, 1972, and December 21, 1972,
efforts to locate [] at []
[] met with negative results.

The following investigation was conducted by
SA'S []:

On January 9, 1973, [] was interviewed
at her residence, []
She reported that she has had no personal, written or
telephonic contact with [] since last being
interviewed by the FBI. When asked if it was not unusual
that [] has not contacted her over the holiday season,
she replied that it was not and she has previously indicated
[] does not contact her for periods of time up to six
months. [] again reported [] does not
know her current address but acceded [] could have
learned of her current address from [] sisters.
[] again refused to disclose the address of
her daughters in Hawaii.

[] stated that she has been divorced
from [] father for four years; his name is []
[] She does not know where he resides or is employed,
but stated that she last knew that he worked for Ralph
Williams Ford in Encino, California, which is now defunct.
She again was reminded of the provisions of the Harboring
Statute.

[] had no information to report
regarding [], and she does not know [].

The following investigation was conducted by
SA []:

On January 4, 1973, []
[]

SD 115-1085

On January 29, 1973, [REDACTED]

[REDACTED]

b6
b7C
b7D

On January 31, 1973, records of the California Law Enforcement Telecommunications System (CLETS) determined that the above license number was not in file, and there is no stolen report for the vehicle.

[REDACTED]

b6
b7C
b7D

F B I

Date: 2/13/73

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L

(Priority)

TO: ACTING DIRECTOR, FBI (115-2839)

FROM: SAC, SAN DIEGO (115-1085) (P)

FUGITIVE

BD

OO: SAN DIEGO

BUFILE: 115-2839

Enclosed for forwarding to Legat, Mexico City, are four (4) copies each of two (2) separate photographs of subject.

For information, [redacted] was arrested on 3/26/69 and charged with violation of Title 21, USC, Section 176a, Transporting Marijuana. On 9/18/69, he was convicted in U.S. District Court at San Diego on that charge. [redacted] filed an appeal and was released on a \$5,000 appeal bond dated 11/24/69. His appeal was denied and he was ordered to appear in U.S. District Court, San Diego, on 2/8/71. He failed to appear and bench warrant was issued for his arrest.

- ④ - Bureau (Encls-8)
 (2 - Legat, Mexico City)
 1 - Los Angeles (115-1270) (info)
 2 - San Diego

DDW:tld
 (7)

REC-32 115-2839-17
 FEB 12 15 02 PM '73
 14 FEB 15 1973

EX-105

RECEIVED
 FEB 13 1973
 FBI

1cc - T's

2cc Mex City and 0-7 to SD
 0-7 JPK and 2-20-73
 2-20-73

Approved: [Signature] Special Agent in Charge

M Per

SD 115-1085

[] was indicted by a Federal Grand Jury at San Diego, California, on 3/3/71, and charged with violation of Title 18, USC, Section 3150--Bail Jumping. Bench warrant number 10785 was issued for his arrest and his bail was set at \$50,000 cash or corporate surety.

b6
b7C

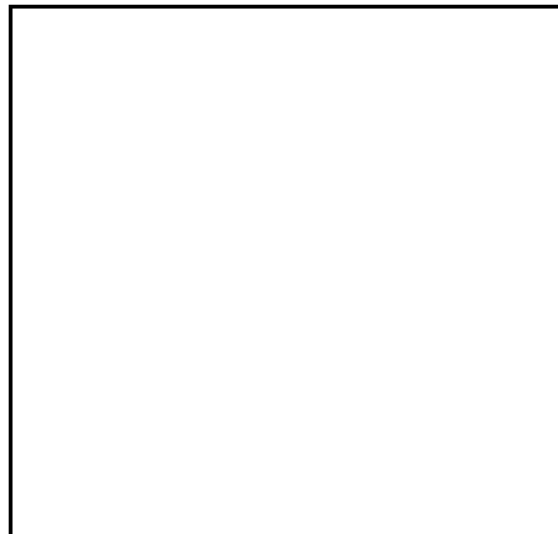
[] was involved in a high speed chase with federal authorities and eluded apprehension until later in the day. He had escaped from the officers and was arrested by a local police department. Since his appeal has been denied, he has been arrested on two occasions for narcotics violations, but gave phony names and was released. He is described as follows:

b6
b7C

Name
Race
Sex
DOB
POB
Height
Weight
Hair
Eyes
Marks
Social Security
Number

CII Number

FBI Number



b6
b7C

[] is involved in the Brotherhood of Eternal Love, a worldwide LSD, hashish, hashish oil and marijuana smuggling operation.

b6
b7C

SD 115-1085

The Los Angeles Office of the FBI has developed
a source [redacted]
[redacted] The source
has provided information [redacted]

b6
b7C
b7D

[redacted]

Los Angeles is maintaining contact with the source and is attempting to obtain photographs and description of a vehicle which the subject's father is believed to be planning to use in his upcoming trip to Yucatan. As soon as the subject's father leaves for Mexico, the information will be expeditiously forwarded to Legat, Mexico City, for appropriate action.

b6
b7C
b7D

According to the father, [redacted] now has a full beard and long hair. [redacted] is involved in the Brotherhood of Eternal Love, a worldwide LSD, hashish, hashish oil and marijuana smuggling operation. Members of this smuggling operation are

b6
b7C

SD 115-1085

particularly good with the use of false identification and in most cases use false birth certificates, driver's licenses, Social Security cards, Selective Service cards and other miscellaneous types of information. Where fraudulent Selective Service cards are concerned, the United States Attorney's Office in San Diego is taking a vigorous prosecutive attitude.

LEAD

MEXICO CITY

AT CULIACAN, MEXICO. Attempt to locate []
[] at [] ----- (possibly Colonia
Chapultepec) for interview regarding the subject, and also
attempt to ascertain the home and business location of []
[]

b6
b7C

Specific leads in Yucatan are not being set forth at this time.

ESCAPE RISK.

F B I

Date: 2/28/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : ACTING DIRECTOR, FBI (115-2839)

FROM: SAC, SAN DIEGO (115-1085) (P)

[redacted] aka -

FUGITIVE

BD

(OO: San Diego)

Re San Diego airtel to the Bureau dated 2/13/73;
 San Diego report of SA [redacted] dated 2/13/73; Los Angeles
 airtel to San Diego dated 2/22/73.

Los Angeles reported investigation regarding [redacted]
 and his expected travels to Mexico. Two copies of an administrative
 insert and two copies of an investigative insert are enclosed for
 Miami and San Juan. Four copies of each insert are enclosed for the
 Bureau; three of each should be forwarded to Legat, Mexico City.

LEADSLEGAT, MEXICO CITY

AT CULIACAN, SINALOA, MEXICO. 1. Arrange for coverage of
 [redacted]
 so that he may be surveilled to Yucatan to meet with subject.

ENCLOSURE

- ④ - Bureau (Enc. 8)
 (2 - Legat, Mexico City)
 1 - Los Angeles (115-1270) (Info)
 2 - Miami (Enc. 4)
 2 - San Juan (Enc. 4)
 3 - San Diego
 (100-15853) (Info)

REC 25

ST-112 7 MAR 2 1973

DDW:blb
(12)

1cc each T/S
 2cc each Mex.
 0-7, JPK
 3-5-73

FUG/SUP

51 MAR 12 1973

Special Agent in Charge

Sent _____ M Per _____

SD 115-1085

LEADS (Con't)

2. Alert appropriate officials throughout Mexico of subject's father's stated intention to visit subject in Yucatan, noting his route as stated in enclosed insert. It is expected subject, when arrested, will be in possession of narcotics.

3. Noting good description of subject's father's pickup with California License, Legat should request logical investigation in Yucatan as deemed appropriate, since narcotic traffic flow patterns along Yucatan Coast not known to San Diego.

MIAMI

Upon perusal of enclosed inserts and referenced communications, set forth any leads in your division deemed useful in location subject.

SAN JUAN

Conduct same survey of available information as requested of Miami and set out appropriate leads for Puerto Rico and Virgin Islands.

Each receiving office may wish to coordinate investigation with appropriate Customs Agency Service personnel in their area. San Diego coordinating with [redacted] Customs Agency Service, San Ysidro, California, [redacted] will contact SA [redacted], Mexico City, and suggests likely port in Yucatan is Merida.

ESCAPE RISK.

b6
b7C

1

LA 115-1270
CEW/svy

The following investigation was conducted by
SA [REDACTED]:

b6
b7C

On February 20, 1973, the residence of [REDACTED]

[REDACTED]
was observed. Subject's father was observed in his yard working on a 1972 Chevrolet truck, yellow in color with a white homemade camper on the truck body, bearing California license [REDACTED]. It has two spare wheels mounted, one on each side of the truck. The wheels are white and the tires are black. The camper has a fender in the back and one in the front. It has a 40 gallon gas tank in the back of the truck in addition to the standard gas tank. A red reflecting tape has been placed on the rear bumper and tailgate. The truck has a range of about 500 miles per tank of gas.

On February 20, 1973, records of California Law Enforcement Teletype System indicated this vehicle is registered to subject's father at his address and has vehicle identification number CCE142Z140964. The car was sold April 29, 1972, and the license was issued October 19, 1972. California Law Enforcement Teletype System records further indicate that [REDACTED] California Driver's License Number [REDACTED] was described as [REDACTED].

b6
b7C

On February 20, 1973, [REDACTED] letter carrier, United States Post Office, Anaheim, California, advised that [REDACTED] had recently indicated to him that he plans to leave Anaheim soon in order to visit the Mardi Gras in New Orleans, Louisiana, and he will then proceed to Mexico. He said he did not know whether he would be gone one or two months.

b6
b7C

[REDACTED] recalled that [REDACTED] [REDACTED] have made several trips to Mexico in the past in order to visit [REDACTED] mother. They never leave a forwarding address but have their mail dropped inside

b6
b7C

ENCLOSURE 115-2839-18

2
LA 115-1270
CEW/svy

the house through the mail slot in the front door.

On February 20, 1973, and February 21, 1973, attempts were made to photograph subject's father's truck but either subject's father or his wife were in the vicinity of the truck while it was parked in the yard or the truck was in the garage where it was unavailable for photograph.

On February 22, 1973, records of California Law Enforcement Teletype System revealed that [REDACTED] has [REDACTED] California Driver's License Number [REDACTED] and she was described as follows:

Height
Weight
Eyes
Hair
Birth Date

--

Her license was issued on June 30, 1970.

b6
b7c

Date 2/27/73

To: ☒ Director

Att.: _____ FILE BUFILE 115-2839
 _____ SDFILE 115-1085

Title Sw. Mexico

☐ SAC _____ ☐ ASAC _____ ☐ Supv. _____ ☐ Agent _____ ☐ SE _____ ☐ IC _____ ☐ CC _____ ☐ Steno _____ ☐ Clerk _____

FUGITIVE
BD

AKA^{b6}
b7C

RE: UR R/S 2/20/73

☐ Rotor #: _____

ACTION DESIRED

- | | |
|--|---|
| <input type="checkbox"/> Acknowledge | <input type="checkbox"/> Open Case |
| <input type="checkbox"/> Assign _____ Reassign _____ | <input type="checkbox"/> Prepare lead cards |
| <input type="checkbox"/> Bring file | <input type="checkbox"/> Prepare tickler |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Return file |
| <input type="checkbox"/> Deadline _____ | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Deadline passed | <input type="checkbox"/> See me |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> Serial # _____ |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> Post <input type="checkbox"/> Recharge <input type="checkbox"/> Return |
| <input type="checkbox"/> Expedite | <input type="checkbox"/> Send to <u>115-2839</u> |
| <input type="checkbox"/> File | <input type="checkbox"/> Submit new charge out |
| <input type="checkbox"/> For information | <input type="checkbox"/> Submit report by <u>NOT RECORDED</u> |
| <input type="checkbox"/> Handle | <input type="checkbox"/> Type |
| <input type="checkbox"/> Initial & return | |
| <input type="checkbox"/> Leads need attention | |
| <input type="checkbox"/> Return with explanation or notation as to action taken. | |

FUG/SUP.

10 MAR 6 1973

Ur R/S 2/20/73 ReSDairtel 2/13/73, attached (4) copies each of (2) separate photographs of subject to be forwarded to Legat, Mexico City.

8 ENCLOSURE

ENCLOSURE ATTACHED

6 photos to Mexico City
0-7-SPKjk 3-2-73
See reverse side

SAC Ray J. Schroder/his
Office San Diego

ST

58 MAR 8 1973
Do

4340-20



ENCLOSURE

115-2837-

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (115-2839) DATE: 3/19/73

FROM : SAC, SAN DIEGO (115-1085)(P)

SUBJECT:

FUGITIVE

BD

(OO: SAN DIEGO)

aka -

Enclosed for the Bureau are two copies of a composite photograph of [REDACTED]. Bureau is requested to forward a copy to Legat Managua and a copy to Legat, Mexico City.

Enclosed for each receiving division is a composite photograph of the subject.

ESCAPE RISK

- (4) - Bureau (Enc.2) (1 - Legat Managua)
(1 - Legat Mexico City)
1 - Honolulu (115-82)(Enc.1)
1 - Los Angeles (115-1270)(Enc.1)
1 - Miami (Enc.1)
1 - San Juan (Enc.1)
1 - San Francisco (Enc.1)
1 - San Diego

DDW/sg
(10)

(10)

EX-114

REC- 45

23 MAR 22 1973

F-62

FUG. SUP.



UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (115-2839)

DATE: 4/12/73

FROM : *ONE* LEGAT, MANAGUA (115-16)(P)

SUBJECT:

aka - law, Mexico managua
FUGITIVE
BOND DEFAULT
(OO: SAN DIEGO)

ReSDlet dated 3/19/73 forwarding a composite photograph of the subject.

The Managua Office is not in possession of any previous correspondence concerning this subject. Bureau is requested to forward as expeditiously as possible any information indicating that subject might possibly be located in one of the Central American countries covered by the Managua Office.

✓
ESCAPE RISK

- 10*
⑤ Bureau
(1 - Foreign Liaison Desk)
(2 - San Diego)(115-1085)
1 - Managua
AAC:jn
(6)

EX-117

REC-32 115-2839-20

2 APR 17 1973

W. J. SUG
FUG. SUB.



APR 30 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (115-2839) DATE: 4-19-73

FROM : *mi* *RTN* LEGAT, MEXICO CITY (115-322) (P)

SUBJECT: *Imm Mex Misd*

00-SD
[REDACTED]
aka - FUGITIVE
BOND DEFAULT

Enclosed for the Bureau are ten copies of an investigative insert, eight for forwarding to San Diego.

Re report of SA [REDACTED] dated 2-13-73, at San Diego.

LEADS

MEXICO CITY

AT CULIACAN, SINALOA

Through sources, will continue efforts to establish coverage at [REDACTED], so that scheduled visit by [REDACTED] ROY DUPREZ, may be reported.

AT MERIDA, YUCATAN

Will maintain contact with sources already alerted, in an effort to establish subject's current location.

ESCAPE RISK.

5 - Bureau *ENCLOSURE*
(1 - Foreign Liaison Desk)
(2 - San Diego) (115 - 1085)
2 - Mexico City
BMP:kvw/ffs
(7)

REC-76

EX-112

17 APR

REC-1123 U E B I

ab
REC. SUP.



UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (115-2839) DATE: 6/20/73

FROM : *RIN* LEGAT, MEXICO CITY (115-322) (RUC)

SUBJECT:
aka - FUGITIVE
BOND DEFAULT

b6
b7C

Enclosed for the Bureau are ten copies of an investigative insert, eight copies of which are for San Diego.

Reference Mexico City letter to the Bureau 4/19/73.

Cy b7D
ESCAPE RISK!

*2cc of letter to SD
And 8 cc's of insert via 0-7
1cc for TS*

*ENB/cip
7/3/73*

5-Bureau (Enc. 10) ST 113 REC-67
(1-Foreign Liaison Desk) 115-2839-22
(2-San Diego) (115-1085)

1-Mexico City

BMP:kvw

(6)

58 JUL 5 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN DIEGO	OFFICE OF ORIGIN SAN DIEGO	DATE 6/29/73	INVESTIGATIVE PERIOD 1/19 - 6/21/73
TITLE OF CASE FUGITIVE		REPORT MADE BY SA [redacted] aka -	TYPED BY jam
		CHARACTER OF CASE BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE (BEL)	

*Inv. Mexico Risk
escape
DOW 3-15-71*

7-9-73

REFERENCE: San Diego airtel to the Bureau dated 2/13/73;
 San Diego report of SA [redacted] dated 2/13/73;
 Los Angeles airtel to San Diego dated 2/22/73;
 San Diego airtel to Bureau dated 2/28/73;
 Honolulu letter to San Diego dated 3/21/73;
 San Juan letter to San Diego dated 3/23/73;
 Miami letter to San Diego dated 4/3/73;
 Los Angeles letter to San Diego dated 4/16/73;
 San Francisco letter to San Diego dated 4/25/73;
 Legat, Mexico City, letter to the Bureau dated 4/19/73;
 San Juan letters to San Diego dated 4/30/73 and 5/22/73;
 Los Angeles letter to San Diego dated 5/18/73;
 Honolulu letter to San Diego dated 5/31/73.

- P -

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED COPIES MADE:				SPECIAL AGENT IN CHARGE		
(2) - Bureau (115-2839) (1 - Legat, Mexico City) 1 - Honolulu (115-82) (Info) 2 - Los Angeles (115-1270) 2 - Sacramento (115-360) 5 - San Juan (3 - 115-130) (2 - 115-128) (1 - 115-131) 1 - San Francisco (115-762) (Info) 3 - San Diego (115-1085) (1 - 92-1269)				DO NOT WRITE IN SPACES BELOW		
				115-2839-23 REC-29		
				16 JUL 15 1973 ST-111		
				FUG. SUP. DATA PROC.		
Dissemination Record of Attached Report						
Agency						
Request Recd.						
Date Fwd.						
How Fwd.	9 JUL 13 1973					
By						

*1cc to Legat Mexico City
VIA 0-7 ENB/clp
1cc made for T's*

SD 115-1085

AT SAN YSIDRO, CALIFORNIA

On 2/28/73. [REDACTED]

[REDACTED]

b6
b7C
b7E

AT LOS ANGELES, CALIFORNIA

On 4/5/73. [REDACTED]

[REDACTED]

b6
b7C
b7D

Information copies of this report are being furnished to Legat, Mexico City, Honolulu, and San Francisco in view of investigation being conducted by those offices regarding the subject.

LEADS

LOS ANGELES

AT ANAHEIM, CALIFORNIA. Through [REDACTED] or other sources, obtain the address of the subject's sister, [REDACTED] and the name and location of the subject's true mother.

b6
b7C
b7D

SD 115-1085

LEADS (cont'd)

SACRAMENTO

AT SACRAMENTO, CALIFORNIA. Through Department of Motor Vehicles (DMV), identify registration and vehicle to which California License belongs.

b6
b7c

SAN JUAN

AT ST. THOMAS, VIRGIN ISLANDS. Locate "Catherine's", a place in St. Thomas, show photographs of the subject there and attempt to locate a girl there who reportedly knows the subject.

AT SANTURCE, PUERTO RICO. Recontact MIKE BENITEZ MARINA and obtain the registration number and names of persons associated with a vessel called Familia.

SAN DIEGO

AT SAN DIEGO, CALIFORNIA. Will follow and report.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office:

SAN DIEGO

b6
b7C

Date:

June 29, 1973

Field Office File #:

San Diego 115-1085

Bureau File #:

115-2839

Title:

[REDACTED]

Character:

BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE (BEL)

Synopsis:

Subject's father has traveled to Mexico. Investigation in Puerto Rico locates persons possibly knowing the subject and his grandmother, by marriage, hears from the subject by mail, allegedly mailed in Colombia, South America.
ESCAPE RISK.

- P -

DETAILS:

HN 88-2332

WRM:eso

1

The following investigation was conducted by SA [redacted] at Sunset Beach, Oahu, Hawaii:

b6
b7C

On March 13, 1973, [redacted] [redacted], advised she did not know anyone by the name of [redacted] residing at [redacted]. She said she had lived at this address for over a year and during that time, no one by the name of [redacted] resided here. She pointed out that a [redacted] (last name unknown) resided at this address but moved out last February. She stated that [redacted] was now residing in a tent on the beach at Waialua, Oahu, Hawaii. She described [redacted] as an Italian girl. She said [redacted] resided with [redacted], who was a very tall individual. She did not know his height but felt that it was well over six feet. She said that [redacted] did not resemble the photograph of [redacted], who is 6'6" in height. She stated [redacted] has long blond hair and she did not feel that he was identical with [redacted]. She stated that [redacted], who resides at this address in a separate house to the rear of the property, was not currently at home. She further added that a [redacted] currently resides at [redacted] and works at Schofield Barracks, Hawaii.

b6
b7C

[redacted] stated she would call the FBI if she learned any further information concerning the subject.

b6
b7C

On March 14, 1973, [redacted] telephonically contacted SA [redacted] and advised that he is currently in the Army assigned to Schofield Barracks. He is assigned to the stockade as a social worker-counselor. He stated that he did not know of a [redacted] [redacted]. However, he had heard of a [redacted]. He said [redacted] had talked about her and he was of the opinion that she was acquainted with a [redacted], according to [redacted], is now employed

b6
b7C

HN 88-2332

WRM:eso

2

at the Vim and Vigor Health Food Store, Haleiwa, Oahu, Hawaii. He said he did not know her boyfriend's, [redacted] last name. However, he was a tall individual, well over 6' and taller than himself. He said he is 6'4" tall and he knew that [redacted] was taller. He described [redacted] as having light blond hair.

b6
b7C

Arrangements have been made to show [redacted] a photograph of [redacted] furnished his telephone number as [redacted] and he said his working hours at the stockade are from 8:15 a.m. to 4:30 p.m.

b6
b7C

SJ 115-129

LLL:rv

1

AT SAN JUAN, PUERTO RICO

On February 27, 1973, [] Secretary, Mike Benitez Marina, Santurce, Puerto Rico, after examining a photograph of [], advised he appeared similar to a tall individual who had previously been aboard a vessel anchored at the Marina. She recalled this individual as tall and thin although she did not recall him having a moustache at this time. She advised he lived aboard the Brazilian schooner, "Familia", which she described as a black, single hull, two masted vessel. The "Familia" had come to Puerto Rico from St. Thomas and some time during late summer, 1972, was sailed to Fort Lauderdale and, thereafter, sold. She stated the individual to whom she is referring, who is similar in appearance to a photograph of subject, came back to Benitez' Marina on two occasions after the "Familia" had sailed to Fort Lauderdale. She recalled specifically that on one occasion he came with a blond, hippy-looking type, white male requesting the use of a dinghy. Thereafter, on another occasion, he asked another employee of Benitez' Marina to get him a cat, since he had been plagued by rats on another vessel. [] recalls this clearly because several cats were secured for this individual from a local animal shelter, but he never returned and [] office was overrun with cats for several weeks.

An examination of subject's photograph by other employees of the Marina resulted in the collective consensus that the picture did indeed resemble closely the individual described by [].

b6
b7C

b6
b7C

SJ 115-129

2

[] advised that the individuals aboard the "Familia" were friends of a girl who has a place called, "Catherine's", in St. Thomas and who has a sailboat docked at Yacht Haven.

b6
b7C

[] advised that the only [] she knows was a [] who previously worked in the Condado and is now working at the counter of Pan Island Air in St. Thomas. She stated that there is no resemblance between [] and the subject but that owing to a similarity in names, he might be aware of other individuals in Puerto Rico and the Virgin Islands with the same family name.

b6
b7C

SD 115-1085

On March 21, 1973, [] and [] Water World Surfing Shop, Boca de Congrejos Road, Isla Verde, Puerto Rico, both of whom were formerly associated with Ocean Park Surf Shop, Santurce, Puerto Rico, jointly advised that they were unable to recall [] by name, description, or photograph, and [] specifically advised that he does not recall ever having seen anyone resembling [] [], whom he knew as []

b6
b7C

AT MIAMI, FLORIDA

The following investigation was conducted by SA []:

b6
b7C

On March 5, 1973, [] U. S. Customs, Miami, advised that he was not aware of any Brotherhood activity in the Bahamas, but that he would check his sources and indices for such activity and for the name and aliases of the subject.

On March 19, 1973, [] advised that his sources and indices had no information regarding either Brotherhood activity in the Bahamas or the subject.

b6
b7C

The following investigation was conducted by SA [] on March 14, 1973:

b6
b7C

AT NASSAU, BAHAMAS

Assistant Commissioner of Police JOHN T. CRAWLEY was furnished a photograph and background on the subject and advised that he would contact the FBI if he obtained any information regarding the subject.

1
SF 115-762
PJH/clm

AT SAN FRANCISCO, CALIFORNIA

The following investigation was conducted by
SA [REDACTED], at Santa Cruz, California.

b6
b7C

On March 12, 1973, records of the Santa Cruz County Sheriff's Office, Santa Cruz Police Department, and Santa Cruz Credit Bureau were checked under the Subject's name and aliases without affecting an identification.

On March 16, 1973, photographs of the Subject were made available to [REDACTED], Narcotics Detail, Santa Cruz County Sheriff's Office, who is [REDACTED] the new narcotics unit, presently in operation in the Santa Cruz - Santa Clara County, which areas cover the vast expanse of Santa Cruz Mountains. [REDACTED] advised that these photographs would be made available not only to his men, but the Santa Clara County Sheriff's Office, Narcotics Detail, [REDACTED], since both units work the Santa Cruz Mountains area to determine if the Subject is known to be working there.

b6
b7C

On April 16, 1973, [REDACTED] advised that the results of contact with his informants as well as the informants handled by [REDACTED] have not as yet been completed.

b6
b7C

AT ST. THOMAS, VIRGIN ISLANDS

On April 12, 1973, [redacted] Yacht Haven Marina, St. Thomas, Virgin Islands, advised that he remembers the boat Aafie, which was formerly owned by [redacted]. [redacted] stated that [redacted] sold the boat over two years ago and moved to Jacksonville, Florida. He was shown photographs of [redacted] [redacted] advised the photographs of [redacted] and [redacted] as being very familiar to him. He stated a person resembling [redacted] hung around Yacht Haven Marina occasionally last year.

b6
b7C

He could provide no further information, however, but stated he knows of no twin-hulled vessel as described in referenced San Diego airtel dated February 28, 1973, which has been sailing from St. Thomas to Puerto Rico in the last couple of years. All of the catamarans sailing out of St. Thomas are well known to persons at the Marina and are owned and rented by local people under charter arrangements. None of the boats are away from St. Thomas long enough to go to the Yucatan Peninsula. [redacted] said he would recognize the Aafie if it should return to the Virgin Islands, and he was provided photographs of the above subjects. He said he would immediately notify the FBI should the boat or the subjects appear in St. Thomas.

b6
b7C

On April 17, 1973, [redacted] businessman and boating enthusiast in St. Croix, Virgin Islands, advised that he has alerted his friends who are active in the boating community in St. Croix to the interest of the FBI in locating the subject, believed to be aboard the schooner Aafie. He advised that he could state with certainty that there is no vessel fitting the description of the Aafie in St. Croix, Virgin Islands. He advised that he would immediately notify the FBI should the vessel appear in the Virgin Islands.

b6
b7C

On May 2, 1973, the harbor master of Christiansted, St. Croix, Virgin Islands; the Office of U. S. Customs, Frederiksted, St. Croix, Virgin Islands, and [redacted] long-established businessman in St. Croix, Virgin Islands, were contacted concerning the subject and the schooner, Aafie. All advised that neither are in St. Croix, Virgin Islands.

b6
b7C

HN 88-2332

TLB:djh

1

The following investigation was conducted on the Island of Kauai by SA [REDACTED]:

On April 26, 1973, [REDACTED] Clerk, Anahola Post Office, advised [REDACTED] no longer receives mail there. She stated [REDACTED] has apparently left Kauai but has left no forwarding address.

On April 27, 1973, [REDACTED] [REDACTED] Kauai County Police Department, advised he knows [REDACTED] and that several weeks ago she left the Island of Kauai but he has no idea of her destination.

b6
b7C
b6
b7C

b6
b7C

DDW/asc
SD 115-1293
1.

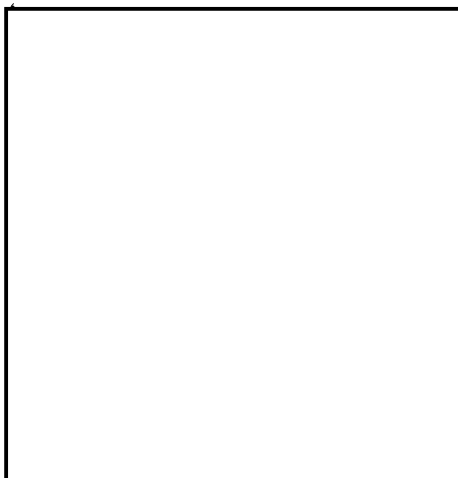
The following investigation was conducted
by SA [redacted] at San Diego, California:

On April 24, 1973, it was determined through Department of Motor Vehicles records that California License [redacted] belongs to a 1972 Ford wagon, Vehicle Identification Number (VIN) 2A42H165469, registered to TAS Doing Business As Trans Auto System, 7727 Firestone Boulevard, Downey, California. [redacted] was sighted in this vehicle on June 2, 1973.

On May 1, 1973, it was determined that 1971 License [redacted] belongs to a 1952 Hudson, four door sedan, VIN 7C212738, registered to [redacted], 31567 Florence Avenue, South Laguna, California.

At Leucadia, California

On May 1, 1973, [redacted]
was shown photographs:



She was also shown a photograph of California Driver's License [redacted] in the name of [redacted], (actually [redacted] picked out the photograph of [redacted] as most closely resembling a white male who seemed to be a close friend of

SD 115-1293

2.

[redacted] She said that this friend of [redacted] drove a white station wagon, was very soft spoken and had an Afghan dog. She described this person as a [redacted]

She could add nothing regarding [redacted] with the exception that she remembered that the last vehicle which he had was a red Chevrolet pickup which had been purchased from Tomay Ayers Chevrolet, Laguna Beach, California. She observed the name around the license on the vehicle.

At Encinitas, California

On May 1, 1973, [redacted]

[redacted] upon review of his rental records said that [redacted] walked into his office and discussed rentals in the area. [redacted] complained about the high rents and stated that he had two rental three bedroom houses for which he received \$100 a month rent each. He told [redacted] that he had a retail outlet in Washington State and showed a California Driver's License as identification.

Through [redacted] [redacted] Listed on the rental agreement, which was observed, was [redacted] was not described by name, and [redacted] never saw anyone but [redacted].

The owner of the property at [redacted] had told him that [redacted] had moved out, but he, [redacted] had never seen or heard from [redacted] since the original encounter.

DDI/RGH/asc
SD 100-15853
1.

The following investigation was conducted by
SAS [redacted] at Carlsbad,
California:

b6
b7C

On May 1, 1973, [redacted] also known as
[redacted]
was interviewed. It is noted that this person was arrested
on August 5, 1972, at 185 Jason Street, Encinitas, California,
during a round up of Brotherhood of Eternal Love fugitives.

b6
b7C

She indicated that 185 Jason Street was the
[redacted] whom she referred
to as [redacted] whom she referred
to as [redacted]. After she had gone to bed on the night of
August 4, 1972, one [redacted] banged on their
door and requested that he and a bunch of his friends be
allowed to spend the night. [redacted] was a friend of [redacted]
and [redacted], but the others who were allowed to stay and
who were subsequently arrested, were friends of [redacted]
and not known to [redacted].

b6
b7C

Regarding other persons arrested in the Brotherhood
round up on August 5, 1972, she knew that [redacted]
had grown up and gone to school with [redacted] who
had been arrested at 680 Neptune in Leucadia. [redacted]
stated she learned from [redacted] in jail that on the night
of August 4, 1972, [redacted] boyfriend, later
identified as [redacted] and
[redacted], later identified as [redacted]
had arrived at the Neptune address. [redacted] did not know
[redacted].

b6
b7C

[redacted] said that she and [redacted] both knew
[redacted] who was arrested at 480 Saxony in Encinitas
on August 5, 1972. [redacted] family was originally from the
Laguna Beach area, having since moved to Rancho Santa Fe.
The family owns and operates health food stores in Escondido
and La Jolla, California. [redacted] had not been seen

b6
b7C

SD 100-15853

by [] for quite some time, but she felt she was still in the North County area. [] through []. She only met [] on one occasion and has seen neither [] since the August 5, 1972 arrests.

b6
b7C

[] said that [] was surprised at the time when [] was arrested in the beach area indicating to her that he was not aware of [] presence in the north part of San Diego County. [] was shown photographs of the following persons:

b6
b7C



b6
b7C

She was also shown a California Driver's License photograph [].

b6
b7C

SD 100-15853

3.

She failed to recognize any of the Brotherhood fugitives or associates with the exception of those mentioned above in the interview, and the identifying of [REDACTED]

b6
b7C

She did say that the photograph of [REDACTED] [REDACTED] seemed familiar to her as did the name [REDACTED]. She did not know if these names sounded familiar to her from her past, which included being raised in the Los Angeles area, or not. She had spent some time in the Laguna Beach area, but was not raised there.

b6
b7C

She was also shown the printed brochure of Brotherhood fugitives put out by the California Department of Justice without effecting identification of any of the fugitives shown thereon.

HN 88-2332
SD 88-6230

HN 115-82
SD 115-1085

WRM:bad

1

The following investigation was conducted by
SA's [redacted] at
Haleiwa, Hawaii:

b6
b7C

On May 4, 1973, [redacted], employed Vim
and Vigor Health Food Store, advised she resided at
[redacted] for a short period of time,
approximately four months. She said she moved out last
February. [redacted] stated she did not know a [redacted]
or [redacted] by name or photograph. She said a
[redacted] (Last Name Unknown) resided at this residence
during time she resided there; however, she could not
recall his last name, if she ever knew it. [redacted]
described [redacted] as tall, at least 6'4", but with blond
hair. She said he did not resemble any of the photographs
of [redacted] advised she knew of a [redacted];
however, she could not recall her last name. According
to [redacted] she knew was not identical with
[redacted] was advised of the elements and
penalties of the Federal Harboring Statute.

b6
b7C

On May 24, 1973, an individual who would only
identify himself as the son of [redacted]
[redacted], said his father was currently
in the hospital with terminal cancer. [redacted] stated he did
not reside with his father and was not aware of the
renters in the above mentioned address. [redacted] requested
that his mother not be interviewed at the present time
due to her being very upset because of recently learning
of his father's illness.

b6
b7C

SD 115-1085

AT SAN DIEGO, CALIFORNIA

The following investigation was conducted by SA

[REDACTED]:

b6
b7C

On June 21, 1973, DMV through the California Law Enforcement Telecommunications System (CLETS) were checked for registration on California License [REDACTED]. CLETS advised that there was no record on file of this license.

b6
b7C

California License [REDACTED] was observed on a gray Pontiac by a Los Angeles Agent of the FBI in the vicinity of the home of [REDACTED] father at 8301 Augusta Street, Anaheim, California. The vehicle bore two passengers in their early 30's both with beards and both slim. The driver, 40 to 45 years old, was heavy set, had a full black beard and weighed about 250 pounds. The car had portable antennas and a two-way radio. Los Angeles FBI was also unsuccessful in obtaining registration on this vehicle through CLETS.

Transmit in Plaintext via teletype the attached Nitel message.
(plaintext or code) (priority)

* * * * * REC-700 * * * * *

115- 7859-24

FIELD DISSEMINATION

TO:

SACS:

b3
b7E

**LEGATS: MEXICO CITY
MANAGUA**

Classification: (Classify if to other than Bureau Office)

SUBJECT: (SEE ATTACHED)

Foreign Liaison Unit

☒ Route through for review
☒ Cleared telephonically

with

b6
b7C

TELETYPE UNIT
RECEIVED

FEDERAL BUREAU OF INVEST (Text of message begins on next page.)
COMMUNICATIONS SECTION

next page: 7
unc 2 15 3. . . 13

FJH:

AUG 03 1973

860
TELETYPE

57 AUG
MAIL ROOM

TELETYPE UNIT

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gekhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room **FJ**
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herrington
Mr. Conny
Mr. Mintz
Mr. Eardley
Mrs. Hogan

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	<input checked="" type="checkbox"/>
Training	_____
Legal Coun.	_____
Cong. Serv.	_____
Corr. & Crm.	_____
Research	_____
Press Off.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR053D PLAIN

8:45PM 8-3-73 NITEL 33

TO: DIRECTOR, FBI

LOS ANGELES

FROM: SAN DIEGO(115-1329)(P)(2P)

[REDACTED] AKA - FUGITIVE. BD; BEL. OO: SAN DIEGO

BUEFILE 115-2839, LA FILE 115-1270, SD FILE 115-1285 (P)

[REDACTED] AKA. BD; BEL. OO: SAN DIEGO. BUFILE

115-3697, LA FILE 115-1587, SAN DIEGO FILE 115-1329 (P)

RE LEGAT MEXICO CITY LET TO BUREAU 7-13-73, COPIES TO LA
FILES 88-20087 AND 88-20103, CAPTIONED [REDACTED] ADVISING BY
ENCLOSED CUSTOMS REPORT THAT SUBJECT [REDACTED]

[REDACTED] THE AAFJE, THE BOAT ON WHICH [REDACTED] WAS ARRESTED.

ON 8-2-73, [REDACTED] U. S. MARSHALS OFFICE, SAN DIEGO,
WHO TRANSPORTED [REDACTED] TO SAN DIEGO FROM THE PANAMA CANAL ZONE,
ADVISED [REDACTED]

END PAGE ONE

b6
b7C

b6
b7C

PAGE TWO

~~SD 115-1329~~

OF THE BOAT HAD BEEN THEREON JUST PRIOR TO [REDACTED] ARREST.
THE WIFE FLEW HOME AND THE LOCATION OR IDENTITY OF [REDACTED]
NOT DISCUSSED.

b6
b7C

LOS ANGELES AT CORONA DEL MAR, CALIFORNIA. INTERVIEW [REDACTED]

b6
b7C

[REDACTED] AND ALL OTHER BEL FUGITIVES.

LEGAT MEXICO CITY AT MAZATLAN, SINALOA, MEXICO. OBTAIN
COMPLETE IDENTITIES, PHOTOS, DESCRIPTIONS, AND FINGERPRINTS IF
POSSIBLE, OF: [REDACTED]

b6
b7C

⁶
LEGAT MANAGUA AT BALBOA, PANAMA CANAL. CAUSE INVESTIGATION
TO BE INITIATED AT THE AAFJE REGARDING [REDACTED]

~~BUREAU ADVISE LEGATS MEXICO CITY AND MANAGUA.~~

[REDACTED] IS ESCAPE RISK.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 08 1973

NR05 SD PLAIN

8:45PM 8-3-73 NITEL SG

TO: DIRECTOR, FBI
LOS ANGELES

FROM: SAN DIEGO(115-1329)(P)(2P)

TELETYPE

Assoc. Dir.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Cong. Serv.	_____
Corr. & Crm.	_____
Research	_____
Press Off.	_____
Telephone Rm.	_____
Director Sec'y	_____

[REDACTED] AKA - FUGITIVE. BD; BEL. OO: SAN DIEGO
BUFILE 115-2839, LA FILE 115-1270, SD FILE 115-1085 (P)

[REDACTED] AKA. BD; BEL. OO: SAN DIEGO. BUFILE
115-3697, LA FILE 115-1587, SAN DIEGO FILE 115-1329 (P)

RE LEGAT MEXICO CITY LET TO BUREAU 7-13-73, COPIES TO LA
FILES 88-20087 AND 88-20103, CAPTIONED [REDACTED] ADVISING BY
ENCLOSED CUSTOMS REPORT THAT SUBJECT [REDACTED]
OF THE AAFJE, THE BOAT ON WHICH [REDACTED] WAS ARRESTED.

ON 8-2-73, [REDACTED], U. S. MARSHALS OFFICE, SAN DIEGO,
WHO TRANSPORTED [REDACTED] TO SAN DIEGO FROM THE PANAMA CANAL ZONE,
ADVISED [REDACTED]

END PAGE ONE

XEROX

9 1973

SUCOP LEGATS
MEXICO CITY
MANAGUA 8-6-73
REC-100
115-2839-24

17 AUG 8 1973

b6
b7C

b6
b7C

b6
b7C

b6
b7C

UNRECORDED COPY FILED IN

PAGE TWO

SD 115-1329

OF THE BOAT HAD BEEN THEREON JUST PRIOR TO [REDACTED] ARREST.
THE WIFE FLEW HOME AND THE LOCATION OR IDENTITY OF [REDACTED]
NOT DISCUSSED.

LOS ANGELES AT CORONA DEL MAR, CALIFORNIA. INTERVIEW [REDACTED]

[REDACTED] AND ALL OTHER BEL FUGITIVES.

^LLEGAT MEXICO CITY AT MAZATLAN, SINALOA, MEXICO. OBTAIN
COMPLETE IDENTITIES, PHOTOS, DESCRIPTIONS, AND FINGERPRINTS IF
POSSIBLE, OF: [REDACTED]

^GLEGAT MANAGUA AT BALBOA, PANAMA CANAL. CAUSE INVESTIGATION
TO BE INITIATED AT THE AAFJE REGARDING [REDACTED]

BUREAU ADVISE LEGATS MEXICO CITY AND MANAGUA.

[REDACTED] IS ESCAPE RISK.

END

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

TO : Director, FBI (115-2839)
Att: Special Investigative Division

DATE: 8/7/73

FROM : SAC, SAN DIEGO (115-1085)(P)

SUBJECT: [REDACTED] aka-
FUGITIVE
BD; BEL
OO: SD

- ☐ Initial Submission
☒ Supplements FD-65 dated 3/9/71
☒ Photograph not needed

Indicate following:

- ☐ Extremist (Black)
☐ Extremist (White)
☐ Rev. Act.
☐ Other Security background
☒ None of these

b6
b7C

Cg 2

Caution <input type="checkbox"/>		MKE		Name		NAM		Sex SEX		Race RAC	
Birthplace						NAT		Birth Date		DOB	
FBI No.		FBI		Eyes		Visible Scars, Marks, Tattoos, etc.					
NCIC Fingerprint Classification				FPC		Other Identifying Number				MNU	
Operator's License Number				OLN		Operator's License State				OLS	
Offense Charged OFF				U. S. Code, Title and Section							
Warrant Issued By				on				DOW F. O. File #			
Date PBV or Bond Default Case Referred to Office				Miscellaneous Including Bond Recommended							
MIS				Fingerprint Classification (Henry System)							
EX-117				REC-51				115-2839-25			

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number		LIC		State		LIS		Year Expires		ELI		Type		LIT	
Vehicle Identification #		VIN		Year		VYR		Make		VMA		Model		VMO	
Style		VST		Color		VCO									

1-Bureau
1-San Diego

57 RDD/mjz
14 1973

(2)

INSTRUCTIONS

FBI

U. S. DEPT. OF JUSTICE

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block, but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other non-white should be described as "W".
5. **Birthplace (NAT)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Hair (HAI)** - Color hair to be described as BK (black), BR (brown), BN (blond or strawberry blond), RD (red or auburn), WH (white), GY (gray or partially gray), SN (sandy), XX (unknown), OO (bald). (If hair present and balding, code hair color and enter "balding" in Miscellaneous block).
10. **Eyes** - Indicate color of eyes.
11. **Visible Scars, Marks, Tattoos, etc. (VSM)** - Place in this block only appropriate NCIC coding for visible scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one VSM is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe VSM's which have been entered in VSM block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in VSM block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
12. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
13. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
- AF - Air Force Serial Number
 - AR - Alien Registration Number
 - AS - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
 - CG - U. S. Coast Guard Serial Number
 - MD - Mariner's Document or Identification Number
 - MC - Marine Corps Serial Number
 - MP - Royal Canadian Mounted Police Identification Number
 - NS - Navy Serial Number
 - PP - Passport Number
 - PS - Port Security Card Number
 - SS - Selective Service Number
 - VA - Veterans Administration Claim Number
14. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
15. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
16. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
17. **Warrant Issued By-On (DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
18. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
19. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
20. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
21. Changes and deletions should be so indicated in the appropriate blocks.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR15 SD P N

9:01PM 8-7-73 NITEL GAR

AUG 08 1973

TO: DIRECTOR, FBI
ADIC, LOS ANGELES

TELETYPE

FROM: SAC, SAN DIEGO

CHANGED. [REDACTED] FUGITIVE,

BD; BEL, 00: SD. BUFILE 115-2839, LA FILE: 115-1270, SD FILE:

115-1085 (P); [REDACTED] AKA, BD; BEL, 00:

SD, BUFILE 115-3697, LA FILE 115-1587, SD FILE 115-1329 (P)

TITLE CHANGED TO ADD ALIAS [REDACTED]

RE SAN DIEGO TELETYPE TO BUREAU 8-3-73.

[REDACTED] LOCATED IN U. S. DISTRICT COURTHOUSE, SAN
DIEGO, 8-6-73, DURING HEARING REGARDING [REDACTED]

AND SHE ADVISED THE FOLLOWING WERE TRAVELING ON AAFJE FOR LAST
SEVERAL MONTHS, ALL BUT [REDACTED] PRESENT WHEN SUBJECT [REDACTED]

ARRESTED: [REDACTED]

[REDACTED]

END PAGE ONE

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Cong. Serv. _____
Corr. & Crm. _____
Research _____
Press Off. _____
Telephone Rm. _____
Director Sec'y _____

b6
b7C
b6
b7C
U.S. COR

REC-32

115-2839-26

EX-112

17 AUG 8 1973

XEROX

AUG 9 1973

AUG 17 1973

100 TA

MCT-3

for [REDACTED]

PAGE TWO

SD 115-1085

SD 115-1329

[REDACTED] INTERVIEW DISRUPTED BY
APPEARANCE OF SUBJECT [REDACTED]
(OFFICE OF [REDACTED] SANTA ANA, CALIFORNIA), WHO ADVISED
[REDACTED] TO DISCONTINUE THE INTERVIEW, WHICH SHE DID.
HER CURRENT ADDRESS HAD NOT BEEN OBTAINED.

LOS ANGELES, AT CORONA DEL MAR, CALIFORNIA, DISCONTINUE
EFFORTS TO INTERVIEW [REDACTED].

LEGAT MANAGUA, INTENSIFY INVESTIGATION REGARDING [REDACTED]
AND OTHERS ON AAFJE.

BUREAU ADVISE LEGATS MEXICO CITY (INFO) UND MANAGUA.

[REDACTED] IS ESCAPE RISK.

END

b6
b7C

b6
b7C

b6
b7C

50 COPIES HANDLED
8/8/73
DEC
(Note 9:23 am
8-9-73)

MESSAGE RELAY

Date 8/8/73Transmit in CODE via teletype the attached WTEC message.
(plaintext or code) (priority)

FROM: Director, FBI

FIELD DISSEMINATION

TO:

SACS:

2-2
3-2LEGATS: ~~MEXICO CITY~~MEXICO CITY
(INFO COPY)
435-08b3
b7E

Classification: (Classify if to other than Bureau Office)

SUBJECT:

SEE ATTACHED

REC-32

EX-103

5 AUG 10 1973

(Text of message begins on next page.)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 08 1973

PC 923A
TELETYPEMAIL ROOM ☐TELETYPE UNIT ☒

115-177

ICC of teletype to
Legat, Mexico City VIA C-1
LIP/C 8/9/73Foreign Liaison Unit
Route through for review
Cleared telephonically
with

Nide

AUG 13 1973
XEROX

WHL/DOZ

Mr. Felt _____
 Mr. Baker _____
 Mr. Callahan _____
 Mr. Cleveland _____
 Mr. Conrad _____
 Mr. Gebhardt _____
 Mr. Jenkins _____
 Mr. Marshall _____
 Mr. Miller, E.S. _____
 Mr. Soyars _____
 Mr. Thompson _____
 Mr. Walters _____
 Tele. Room _____
 Mr. Baise _____
 Mr. Barnes _____
 Mr. Bowers _____
 Mr. Herrington _____
 Mr. Conmy _____
 Mr. Mintz _____
 Mr. Eardley _____
 Mrs. Hogan _____

MESSAGE RELAY

Date 8-13-73

Transmit in PLAINTEXT via teletype the attached NITEL message.
 (plaintext or code) (priority)

FROM: Director, FBI

FIELD DISSEMINATION

TO:

SACS:
MIAMI
SAN DIEGO

LEGATS:
 b3
 b7E

REC-32

115-2839-28

22 AUG 14 1973

Classification: (Classify if to other than Bureau Office)

SUBJECT:

SEE ATTACHED
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Foreign Liaison Unit
☐ Route through for review
☐ Cleared telephonically
 with _____

AUG 14 1973

352 VPS
TELETYPE

(Text of message begins on next page.)

FU:ljz
 (2)

58 AUG 20 1973

MAIL ROOM ☐TELETYPE UNIT ☒

Mr. Felt _____
 Mr. Baker _____
 Mr. Callahan _____
 Mr. Cleveland _____
 Mr. Conrad _____
 Mr. Gebhardt _____
 Mr. Jenkins _____
 Mr. Marshall _____
 Mr. Miller, E.S. _____
 Mr. Soyars _____
 Mr. Thompson _____
 Mr. Walters _____
 Tele. Room _____
 Mr. Baise _____
 Mr. Barnes _____
 Mr. Bowers _____
 Mr. Herington _____
 Mr. Conmy _____
 Mr. Mintz _____
 Mr. Eardley _____
 Mrs. Hogan _____

~~FID027-9:50 PM-8-13-73-EJF~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

~~STATE-995-~~

AUG 13 1973

~~URGENT-8-13-73-~~

RMS
TELETYPE

~~TO DIRECTOR-NR-101~~

~~FROM LEGAT MANAGUA-IP-~~

Assoc. Dir.	
Asst. Dir.	
Admin.	
Comp. Syst.	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	<input checked="" type="checkbox"/>
Training	
Legal Coun.	
Cong. Serv.	
Corr. & Crm.	
Research	
Press Off.	
Telephone Rm.	
Director Sec'y	

[REDACTED] FUGITIVE; 00: SD.

~~RE BUREAU CABLES AUGUST SIX AND AUGUST EIGHT LAST.~~
~~ACCORDING TO LEGAT, MANAGUA,~~
~~INVESTIGATION PANAMA AUGUST LAST INDICATES THAT THE~~
~~YACHT AAFJE DEPARTED BALBOA, CANAL ZONE, EN ROUTE TO COLOMBIA~~
~~AND JAMAICA. SUBJECT REPORTEDLY ABOARD USING NAME [REDACTED]~~

~~ATTEMPTS BEING MADE TO DETERMINE ARRIVAL TIME AT COLOMBIA~~
~~AND JAMAICA.~~

~~BUREAU ADVISE LOS ANGELES AND ALERT MIAMI OFFICE TO POSSIBLE~~
~~APPEARANCE OF YACHT AT JAMAICA.~~

~~END~~ ~~LOS ANGELES~~ ^{SAN DIEGO} FURNISH MIAMI INFORMATION TO HANDLE IN VIEW
OF POSSIBLE APPEARANCE OF YACHT AT JAMAICA.

FLC JB *See-*

[REDACTED]
Rm. 1008 S&D

FTB027 9:50 PM 8-13-73 EJF

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

STATE 995

AUG 13 1973

URGENT 8-13-73

Rms
TELETYPE

TO DIRECTOR NR 101

FROM LEGAT MANAGUA IP

escape Risk Inu
Managua
FUGITIVE; 00: SD.

Assoc. Dir.	
Asst. Dir.	
Admin.	
Comp. Syst.	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	<i>Ch</i>
Training	
Legal Coun.	
Cong. Serv.	
Corr. & Crm.	
Research	
Press Off.	
Telephone Rm.	
Director Sec'y	

RE BUREAU CABLES AUGUST SIX AND AUGUST EIGHT LAST.

INVESTIGATION PANAMA AUGUST LAST INDICATES THAT THE
YACHT AAFJE DEPARTED BALBOA, CANAL ZONE, EN ROUTE TO COLOMBIA
AND JAMAICA. SUBJECT REPORTEDLY ABOARD USING NAME

ATTEMPTS BEING MADE TO DETERMINE ARRIVAL TIME AT COLOMBIA
AND JAMAICA.

BUREAU ADVISE ~~LOS ANGELES~~ *San Diego* AND ALERT MIAMI OFFICE TO POSSIBLE
APPEARANCE OF YACHT AT JAMAICA.

END

EX-109

REC-32

115-2839-29

22 AUG 14 1973

FLC JB

34 AUG

37
Rm. 1008 S&D

1 CC TO ENB/SC 8/16/73

Relayed to SDHMM
8-13-73
FU:ljz
Web/SCP

b6
b7C

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

P AUG 22 1973

256
9-27-73

TO : Director, FBI (115-2839)

DATE: 8/14/73

Attn: Special Investigative Division

FROM : SAC, *[Signature]* SAN DIEGO (115-1085) (P)
☐ Initial Submission
☒ Supplements FD-65 dated 3/9/71
☒ Photograph not needed

 SUBJECT: *[Redacted]* aka - *cards prev. posted*
 FUGITIVE
 BD; BROTHERHOOD OF ETERNAL LOVE
 (OO: San Diego)

 Indicate following:
☐ Extremist (Black)
☐ Extremist (White)
☐ Rev. Act.
☐ Other Security background
☐ None of these
b6
b7C

Caution <input type="checkbox"/>	MKE	Name	NAM	Sex SEX	Race RAC
Birthplace	NAT	Birth Date DOB	Height HGT	Weight WGT	Hair HAI
FBI No.	FBI Eyes	Visible Scars, Marks, Tattoos, etc	VSM		
NCIC Fingerprint Classification	FPC	Other Identifying Number	MNU	Social Security #	SOC
Operator's License Number	OLN	Operator's License State	OLS	Year Expire	OLY
Offense Charged OFF	Ident. Memo Recd. IIR	Date of Fugitive Card	Number		
U. S. Code, Title and Section	Add	Name	Alias on	DOW F. O. File #	OCA
Warrant Issued By	Show	Name	Alias on		
Date PBV or Bond Default Case Referred to Office					
Miscellaneous Including Bond Recommended	MIS	Fingerprint Classification (Henry System)			
EX-103 REC-58 115-2839-30					
LICENSE PLATE AND VEHICLE INFORMATION					
License Plate Number LIC	State	LIS	Year Expires	LIP	LIT
Vehicle Identification # VIN	Year YVR	Make	VMA	Model	VMO
				Style	VST
				Color	VCO

b6
b7C
 (1) - Bureau
 1 - San Diego
 DDW:dng
 (2)

on Sep 10 1973 3126

INSTRUCTIONS

FBI

DEPT. OF JUSTICE

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other non-white should be described as "W".
5. **Birthplace (NAT)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Hair (HAI)** - Color hair to be described as BK (black), BR (brown), BN (blond or strawberry blond), RD (red or auburn), WH (white), GY (gray or partially gray), SN (sandy), XX (unknown), OO (bald). (If hair present and balding, code hair color and enter "balding" in Miscellaneous block).
10. **Eyes** - Indicate color of eyes.
11. **Visible Scars, Marks, Tattoos, etc. (VSM)** - Place in this block only appropriate NCIC coding for visible scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one VSM is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe VSM's which have been entered in VSM block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in VSM block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
12. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
13. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
 - AF - Air Force Serial Number
 - AR - Alien Registration Number
 - AS - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
 - CG - U. S. Coast Guard Serial Number
 - MD - Mariner's Document or Identification Number
 - MC - Marine Corps Serial Number
 - MP - Royal Canadian Mounted Police Identification Number
 - NS - Navy Serial Number
 - PP - Passport Number
 - PS - Port Security Card Number
 - SS - Selective Service Number
 - VA - Veterans Administration Claim Number
14. **Fingerprint Classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
15. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
16. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
17. **Warrant Issued By-On-(DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
18. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
19. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
20. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32, etc.
21. **Changes and deletions** should be so indicated in the appropriate blocks.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 14 1973

TELETYPE

WXA

NR 17 SD PLAIN

11:01PM NITEL 8-13-73 GKF

TO DIRECTOR (115-2839)

SAN JUAN (VIA WASHINGTON D. C.)

FROM SAN DIEGO (115-1329) (P) 3P

CHANGED. [REDACTED] - FUGITIVE,

BD; BEL. 00: SAN DIEGO.

TITLE CHANGED TO ADD ALIAS [REDACTED]

RE SAN DIEGO TELETYPE TO BUREAU 8-7-73.

A CONFIDENTIAL SOURCE, HIGHLY RELIABLE, AT SAN DIEGO, CALIF.

ADVISED ON 8-10-73, THAT [REDACTED]

REC-02

MCT-1

-2839-

AUG 15 1973

~~to~~
Managua +
Mexico City
8-14-73
ENB:jmt

END PAGE ONE

TELETYPED TO:

SJ

ICCTA ENB/SK 8/14/73

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Cong. Serv. _____
Corr. & Crm. _____
Research _____
Press Off. _____
Telephone Rm. _____
Director Sec'y _____

b6
b7C

b6
b7C

b6
b7C
b7D

for 480P

PAGE TWO

SD 115-1329

b6
b7C
b7D

SAN JUAN AT ST. THOMAS, VIRGIN ISLANDS, REVIEW RECORDS
OF OWNERSHIP OF AAFJE AND TRACE FOR INTERVIEW FORMER AAFJE
. UNTIL PROVEN OTHERWISE, CONSIDER PRESENT
AND FORMER OWNERS OF AAFJE ASSOCIATED WITH BEL.

b6
b7C

LEGATE MANAGUA, CONDUCT APPROPRIATE INVESTIGATION.

END PAGE TWO

PAGE THREE

SD 115-1329

BUREAU ADVISE LEGAT MANAGUA AND MEXICO CITY (FOR
INFORMATION).

IS ESCAPE RISK.

END

#

ACK FOR 3

JPS FBIHQ

PLS HOLD

b6
b7C

PLAINTEXT

TELETYPE

NITEL

TO: SAC, SAN JUAN (115-130)

9-10-73

FROM: DIRECTOR, FBI (115-2839)

[REDACTED] FUGITIVE. BOND DEFAULT.

b6
b7C

BEL. OO: SAN DIEGO

REURTELCALL 9-9-73.

BASIS INFORMATION FURNISHED UNABLE TO LOCATE ANY ARREST
RECORD OR WANTS IDENTIFICATION DIVISION CRIMINAL FILES FOR [REDACTED]

b6
b7C

[REDACTED] MAYBE IDENTICAL SAME NAME AND DOB,
SIMILAR FINGERPRINT CLASSIFICATION (FPC), FBI NUMBER [REDACTED].
ARRESTED 5-27-70 BY ST. LOUIS COUNTY POLICE, CLAYTON MISSOURI FOR
SUSP UNLAWFUL POSS NARCOTIC DRUG, TURNED OVER TO DEPARTMENT OF
WELFARE, CLAYTON MISSOURI, PLED GUILTY ONE YEAR PROBATION.

WILLIAM CLOYD CLEARWATER MAYBE IDENTICAL SAME NAME AND DOB,
SIMILAR FPC, ~~XXXXXX~~ NO FBI NUMBER ASSIGNED. ARRESTED 4-14-70 BY
POLICE SIGNAL HILL CALIFORNIA FOR DRUNK DRIVING, RELEASED DEEMED
NOT ARRESTED.

[REDACTED] MAYBE IDENTICAL SAME NAME AND DOB,
SIMILAR FPC, FBI NUMBER [REDACTED] HAS ARRESTS SINCE
5-8-67 IN CALIFORNIA FOR [REDACTED]

b6
b7C

Assoc. Dir.
Asst. Dir.:
Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Cms.
Research
Press Off.
Telephone Rm.
Director Sec'y

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 10 1973

REC 25

TELETYPE

68 SEP 17 1973

4 SEP 11 1973

MAIL ROOM ☐

TELETYPE UNIT ☐

EX-112

(PAGE TWO TO SAC, SAN JUAN)

POLICE HONOLULU HAWAII, POSS OF NARCOTICS, DISPOSITION UNKNOWN.

[] MAYBE IDENTICAL [], SAME DOB,
SIMILAR FPC, FBI NUMBER [] HAS ARRESTS SINCE 8-5-69

b6
b7C

[]
[] LATEST HERE 9-14-72,
SHERIFF HASTINGS MICHIGAN, ENTICING MINOR CHILD, DISPOSITION UNKNOWN.

[] MAYBE IDENTICAL SAME NAME AND DOB,
SIMILAR FPC, FBI NUMBER [] HAS ARRESTS []

b6
b7C

[]
LATEST HERE 6-27-70, SHERIFF SAN DIEGO CALIFORNIA, []
[] PLED GUILTY, PROBATION TO
COURT FOR TWO YEARS.

NO WANTS LISTED IDENTIFICATION DIVISION FILES FOR SUBJECTS.

Assoc. Dir. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Cong. Serv. _____
Corr. & Crm. _____
Research _____
Press Off. _____
Telephone Rm. _____
Director Sec'y _____

MAIL ROOM []

TELETYPE UNIT []

MESSAGE RELAY

Date 8/14/73

1 - Foreign Liaison Unit

Transmit in PLAINTEXT via teletype the attached NITEL message.
(plaintext or code) (priority)

FROM: Director, FBI

115-2837-31

FIELD DISSEMINATION

TO:

Jaw

SACS:

b3
b7ELEGATS: Managua
Mexico CityFEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION435 AM
TELETYPE

rep

Classification: (Classify if to other than Bureau Office)

SUBJECT: SEE ATTACHED.

Foreign Liaison Unit

☐ Route through for review
☒ Cleared telephonically
with b6
b7C

(Text of message begins on next page.)

NOTED ASSE 31973 SAC San Diego, teletype dated 8/14/73.

ENB:vmk
(4)

UNR

BE/a

mxw

MAIL ROOM ☐ TELETYPE UNIT ☐

Mr. Felt _____
 Mr. Baker _____
 Mr. Callahan _____
 Mr. Cleveland _____
 Mr. Conrad _____
 Mr. Gebhardt _____
 Mr. Jenkins _____
 Mr. Marshall _____
 Mr. Miller, E.S. _____
 Mr. Soyars _____
 Mr. Thompson _____
 Mr. Walters _____
 Tele. Room _____
 Mr. Baise _____
 Mr. Barnes _____
 Mr. Bowers _____
 Mr. Herington _____
 Mr. Conny _____
 Mr. Mintz _____
 Mr. Eardley _____
 Mrs. Hogan _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 14 1973

TELETYPE

WXA

~~NR 17 00 PLAIN~~

~~11:01PM NITEL 8-13-73 GKF~~

~~TO DIRECTOR (115 2639)~~

~~SAN JUAN (VIA WASHINGTON D. C.)~~

~~FROM SAN DIEGO (115-1329) (P) 3P~~

CHANGED. [REDACTED] - FUGITIVE,

BD; BEL. 00: SAN DIEGO.

TITLE CHANGED TO ADD ALIAS [REDACTED]

~~RE SAN DIEGO TELETYPE TO BUREAU 8 7 73.~~

A CONFIDENTIAL SOURCE, HIGHLY RELIABLE, AT SAN DIEGO,

ADVISED ON 8-10-73, THAT [REDACTED]

Assoc. Dir.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Cong. Serv.	_____
Corr. & Crm.	_____
Research	_____
Press Off.	_____
Telephone Rm.	_____
Director Sec'y	_____

b6
b7C

b6
b7C

b6
b7C
b7D

END PAGE ONE
TELETYPED TO:

SJ

for SJP

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 12 1973

TELETYPE

NR023 WF PLAIN

12:40 AM SENT 9-12-73 NITEL 9-11-73 ALM

TO DIRECTOR

(ATTN: SPECIAL INVESTIGATIVE DIVISION FUGITIVE SECTION)

SAN DIEGO

SAN JUAN (SENT DIRECTLY TO SJ AT 1146 PM 9/11/73)

FROM WASHINGTON FIELD (92-) (RUC) 2P

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Cong. Serv. _____
Corr. & Crm. _____
Research _____
Press Off. _____
Telephone Rm. _____
Director Sec'y _____

BROTHERHOOD OF ETERNAL LOVE (BEL), AKA, SSA; UFAP; BD;
NARCOTICS MATTER; AR. [REDACTED] AKA, FUGITIVE, BD.
(OO:SD).

REWFONITEL OF 9-10-73.

UPON EXAMINATION BY WFO OF PASSPORT FILES OF [REDACTED]

[REDACTED] FOLLOWING CORRECTIONS ARE
POINTED OUT.

ADDRESS OF [REDACTED]

[REDACTED] HER DAUGHTER, INCLUDED IN HER PASSPORT, IS

SSAN IS [REDACTED]

DECREE OF CHANGE OF NAME FOR [REDACTED] SHOWS ORIGINAL NAME

AS [REDACTED] AND FILE CONTAINS NOTATION MOTHER

END PAGE ONE

NOT RECORDED
192 SEP 18 1973

HER

13 SEP 13 1973

100 TM 2 N6/2P 9/14/73

30 SEP 19 1973

PAGE TWO

REMARRIED. DECREE FROM COUNTY COURT, MINEOLA, NEW YORK.

RECEIVING OFFICES CORRECT RETEL ACCORDINGLY. WFO FORWARDING COPIES OF [] PHOTOS TO SD AND SJ BY ROUTING SLIP.

b6
b7C

FOR INFO OF BUREAU AND OTHER OFFICES, [], ENFORCEMENT BRANCH, LEGAL DIVISION, PASSPORT OFFICE, ADVISED SA [] 9-11-73 THEY HAVE ESTABLISHED BIRTH CERTIFICATE AND SOCIAL SECURITY CARD EXHIBITED BY [] [] DESCRIBED RETEL ARE FRAUDULENT. STATE DEPARTMENT INITIATING PASSPORT FRAUD INVESTIGATION CONCERNING []. SUGGEST SJ AND SD SUBMIT BY LHM TO BUREAU FOR DISSEMINATION TO STATE AVAILABLE DATA RE [].

END

b6
b7C

JPS FBIHQ CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	/
Asst. Dir.:	/
Admin.	
Comp. Syst.	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Cong. Serv.	
Corr. & Crm.	
Research	
Press Off.	
Telephone Rm.	
Director Sec'y	

WXA

NR001 JK PLAIN

8:40PM NITEL 9/16/73 CTF

TO DIRECTOR (ATTENTION SPECIAL INVESTIGATIVE DIVISION)
FUGITIVE SECTION

SAN JUAN (VIA WASHINGTON)

LOS ANGELES (115-1270)

SAN DIEGO (115-1085) (92-1269)

WASHINGTON FIELD

FROM JACKSONVILLE (115-NEW) (P)

Not 3

[REDACTED] AKA - FUGITIVE, BOND DEFAULT; BROTHERHOOD
OF ETERNAL LOVE (BEL), OO: SAN DIEGO

b6
b7C

RE LOS ANGELES TELETYPE 9/15/73.

INVESTIGATION AT JACKSONVILLE BEACH, FLORIDA, FAILED TO LOCATE
FUGITIVE. [REDACTED]

b6
b7C

[REDACTED] CLAIMS LAST SAW SUBJECT IN CALIFORNIA TWO YEARS AGO. DENIES
KNOWING HIS WHEREABOUTS. SHE IS RESIDING AT ABOVE ADDRESS WITH
INDIVIDUALS NOT FITTING DESCRIPTION OF [REDACTED] CLAIMS
NEVER MARRIED TO SUBJECT. CURRENTLY KEEPING COMPANY WITH [REDACTED]

SEARCH OF RESIDENCE FAILED TO

END PAGE ONE

4 SEP 17 1973

TELETYPE TO: 20 1973

1CC TA ENB/KP 9/17/73

FUGITIVE

PAGE TWO

JK 115-NEW

LOCATE SUBJECT. STOPS PLACED WITH OFFICE OF THE SHERIFF, JACKSONVILLE AND JACKSONVILLE BEACH, FLORIDA PD FOR SUBJECT.

A NEIGHBORHOOD SOURCE INDICATED THAT TWO MALE INDIVIDUALS LEFT THE [REDACTED], ADDRESS ON 9/15/73 IN A TRUCK WITH CALIFORNIA LICENSE BUT LICENSE NUMBER NOT RECORDED. INDICATED TRUCK WAS A FAIRLY NEW TRUCK BLUE AND WHITE. HEIGHT OF INDIVIDUALS IN TRUCK NOT KNOWN.

ESCAPE RISK.

END

##

WGM FBIHQ

SEP 15 1973

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

INSTRUCTIONS - Reverse side

TO : Director, FBI (115-2839)
Att: Special Investigative Division

DATE: 9/17/73 SEP 27 1973

FROM : SAC, SAN DIEGO (115-1085) (P)

SUBJECT: [REDACTED] aka

FUGITIVE
BD; BEL
(OO: San Diego)

- ☐ Initial Submission
☒ Supplements FD-65 dated 3/9/71
☒ Photograph not needed

Indicate following:

- ☐ Extremist (Black)
☐ Extremist (White)
☐ Rev. Act.
☐ Other Security background
☒ None of these

Caution	MKE	Name	NAM	Sex	SEX	Race	RAC
Place of Birth	POB	Birth Date	DOB	Height	HGT	Weight	WGT
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN
Scars, Marks, Tattoos, etc.							SMT
NCIC Fingerprint Classification	Other Identifying Number			MNU	Social Security #		SOC
Operator's License Number	OLN	Operator's License State	OLS	Year Expire	OLY		
Offense Charged	Fugitive Index # 24073						
U. S. Code, Title and Section	Fugitive Card # 105-15-71						
Warrant Issued By	Date of Issuance						
Date PBV or Bond Default	Case Referred to Office						
Miscellaneous Including Bond Recommended	MIS Fingerprint Classification (Henry System)						
LICENSE PLATE AND VEHICLE INFORMATION							
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO
				Style	VST	Color	VCO
				Additional Identifiers			
				6 SEP 20 1973			

1 - Bureau
1 - San Diego
DDW:blb
(2)

Posting, Room 3128

FBI
U. S. DEPT. OF JUSTICE
INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other nonwhite should be described as "W".
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three character symbol.
10. **Hair Color (HAL)** - Use appropriate three character symbol.
11. **Skin Tone (SKN)** - Use appropriate three character symbol.
12. **Scars, Marks, Tattoos, etc. (SMT)** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM, in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
 - AF - Air Force Serial Number
 - AR - Alien Registration Number
 - AS - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
 - CG - U. S. Coast Guard Serial Number
 - MD - Mariner's Document or Identification Number
 - MC - Marine Corps Serial Number
 - MP - Royal Canadian Mounted Police Identification Number
 - NS - Navy Serial Number
 - PP - Passport Number
 - PS - Port Security Card Number
 - SS - Selective Service Number
 - VA - Veterans Administration Claim Number
15. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
22. Changes and deletions should be so indicated in the appropriate blocks.

NA
9-15-73
8

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 15 1973

TELETYPE

NR 005 LA PLAIN

528PM URGENT 9-15-73 JSL

TO DIRECTOR

ATTN: SPECIAL INVESTIGATIVE DIVISION
FUGITIVE SECTION

Assoc. Dir.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	<input checked="" type="checkbox"/>
Laboratory	
Plan. & Eval.	
Spec. Inv.	<input checked="" type="checkbox"/>
Training	
Legal Coun.	
Cong. Serv.	
Corr. & Crm.	
Research	
Press Off.	
Telephone Rm.	
Director Sec'y	

2AL
ST
San Diego

JACKSONVILLE

SAN DIEGO (115-1085) (92-1269)

SAN JUAN

VIA WASHINGTON

WASHINGTON FIELD

FROM LOS ANGELES (115-1270) (P) 4P

CHANGED,

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

DASH FUGITIVE, BOND DEFAULT; BROTHERHOOD OF ETERNAL LOVE
(BEL), OO: SAN DIEGO.

TITLE CHANGED TO SHOW NAME [REDACTED], NAME KNOWN
TO PARENTS OF SUBJECT'S WIFE, [REDACTED]. FULL TITLE
SET OUT FOR JACKSONVILLE

RE SAN DIEGO NITEL TO BUREAU 9-10-73 REVEALING [REDACTED]
LEFT VESSEL "AAFJE" (A KNOWN BEL VESSEL) ON OR ABOUT 9-1-73
AT OR NEAR SAN JUAN, PUERTO RICO, AND FLEW UNKNOWN AIRLINE
TO U.S. MAINLAND TO MEET HIS WIFE.

END PAGE ONE

58 SEP 20 1973

XEROX

4-198

1 SEP 19 1973 / CP 9/17/73

3
2
4
7

UNRECORDED
FILED IN 100-4691-
b6
b7C

SEP 17 1973

FUG-SUP

LA 115-1270

PAGE TWO

INVESTIGATION AT LOS ANGELES DETERMINED SUBJECT'S
WIFE IS

b6
b7C

b6
b7C
b7D

END, PAGE TWO

LA 115-1270

PAGE THREE

[REDACTED]

SUBJECT ARRESTED 3-26-69 VIOLATION TITLE 21, U.S. CODE, SECTION 176A (TRANSPORTING MARIJUANA). CONVICTED 9-18-⁶70. CASE CONTINUED TO 11-19-69 FOR SENTENCING BUT APPEAL FILED THAT DAY AND [REDACTED] POSTED \$5,000 APPEAL BOND. RELEASED 11-24-69. APPEAL DENIED AND [REDACTED] ORDERED TO APPEAR U.S. DISTRICT COURT, SAN DIEGO, 2-8-71, BUT FAILED TO APPEAR. BENCH WARRANT ISSUED AND BOND ORDER FORFEITED. [REDACTED] INDICTED FEDERAL GRAND JURY, SAN DIEGO, 3-3-71, VIOLATION TITLE 18, U.S. CODE, SECTION 3150 (BAIL JUMPING). BENCH WARRANT ISSUED. BOND SET AT \$50,000 CASH OR CORPORATE SURETY.

SUBJECT IS [REDACTED]

[REDACTED]

END PAGE THREE

b6
b7C
b7D

b6
b7C

b6
b7C

LA 115-1270

PAGE FOUR

FBI NUMBER [REDACTED], CALIFORNIA DRIVER'S LICENCE [REDACTED],
U.S. CUSTOMS FILE NUMBER [REDACTED], CUSTOMS SEIZURE NUMBER

b6
b7C

PHOTOGRAPHS FOR JACKSONVILLE FOLLOW BY AIRTEL.

COPIES SAN JUAN AND WASHINGTON FIELD FOR INFO IN
VIEW OF RELATED INVESTIGATION BEING CONDUCTED.

JACKSONVILLE AT JACKSONVILLE BEACH, FLORIDA: CONDUCT
DISCREET INVESTIGATION VICINITY [REDACTED]

[REDACTED]

[REDACTED] AND ATTEMPT TO LOCATE AND APPREHEND SUBJECT.

(KEEP SOURCE CONFIDENTIAL). SUBMIT PERTINENT RESULTS
BY TELETYPE.

LOS ANGELES AT LOS ANGELES: INVESTIGATION CONTINUING
TO LOCATE SUBJECT'S RELATIVES. WILL CHECK COLLECT TELEPHONE
CALLS ON [REDACTED].

ESCAPE RISK.

END

#

HOLD

WGM FBIHQ CLR FOR UR ONE TEL R RELAY

25 11 05 11 13

11 1 11

b6
b7C
b7D

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 16 1973

TELETYPE

Assoc. Dir.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 08 SD PLAIN

822PM NITEL 9-18-73 GKF

TO DIRECTOR (115-2839)

ATTENTION: SPECIAL INVESTIGATION SECTION,

FUGITIVE DIVISION

LOS ANGELES (115-1270)

WASHINGTON FIELD (115-675)

FROM SAN DIEGO (115-1085) (P) 4P

*NR Summary
NDS
9-19-73
bca*

[REDACTED] AKA - FUGITIVE. BD; BEL. OO: SAN DIEGO.

RE SAN DIEGO TELETYPE TO LOS ANGELES, 9-16-73.

FOR INFORMATION OF BUREAU, SAN JUAN HAS REPORTED ONE

[REDACTED] WAS CONTACTED FOR MONEY TO OPERATE
SCHOONER AAFJE.

ST-102

PHONE [REDACTED] IS PUBLISHED NUMBER FOR [REDACTED]

THERE REVEALS RESIDENCE OWNED BY [REDACTED]

VEHICLES HAVE BEEN OBSERVED THERE, ONE REGISTERED TO [REDACTED]

[REDACTED] THE OTHER NOT REGISTERED BUT DETERMINED TO BE RECENTLY SEP 24 1973

PURCHASED BY [REDACTED]

END PAGE ONE

20 SEP 26 1973
6-193

1cc TR ENB/CP 9/19/73

SEP 19 1973
FUGITIVE

PAGE TWO

SD 115-1085

[REDACTED] (PROTECT ABSOLUTELY), [REDACTED]

b6
b7C
b7D

[REDACTED] TENTATIVELY IDENTIFIED THROUGH DMV RECORDS AS

[REDACTED] DESCRIBED AS WHITE MALE, DOB [REDACTED] 5'9",

140, RED HAIR. [REDACTED]

b6
b7C
b7D

END PAGE TWO

PAGE THREE

SD 115-1085

[REDACTED]
CALIFORNIA LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEM

(CLETS) SHOWS WARRANT NUMBER A228876 OUTSTANDING FOR [REDACTED]

[REDACTED], ABOVE, OUT OF LOS ANGELES COUNTY SHERIFF'S OFFICE
FOR POSSESSION OF MARIJUANA FOR SALE. CLETS SHOWS ALIAS OF

[REDACTED] NCIC NEGATIVE.

ABOVE INFORMATION RELATING TO [REDACTED]

BEING FURNISHED DRUG ENFORCEMENT ADMINISTRATION (DEA), SAN
YSIDRO, CALIFORNIA, 9-19 NEXT UACB, AND INVESTIGATION BEL
FUGITIVE WILL BE COORDINATED WITH ANY INVESTIGATION DEA MAY
UNDERTAKE.

LOS ANGELES AT LONG BEACH, CALIFORNIA. DISCONTINUE
INVESTIGATION REGARDING SIGHT INSTRUMENTS AND PACIFIC COAST
OPTICAL, AND DISCONTINUE EFFORTS TO LOCATE [REDACTED]
REPORT RESULTS OF ANY INVESTIGATION. DETERMINE PLANS.

LOS ANGELES AT LOS ANGELES. CHECK INDICES [REDACTED]

[REDACTED] AND AT LOS ANGELES VERIFY WARRANT FOR [REDACTED]

AND FORWARD PHOTO.

END PAGE THREE

b7D

b6
b7C

b6
b7C

b6
b7C
b7D

b6
b7C

PAGE FOUR

SD 115-1085

WASHINGTON FIELD. AT PASSPORT OFFICE CHECK FOR CURRENT
PASSPORT FOR [REDACTED] CURRENT AND RETIRED RECORDS FOR
[REDACTED] DESCRIBED ABOVE.

b6
b7C

[REDACTED] IS AN ESCAPE RISK.

END

DLM FBI HQ CLR

103-1085
FBI
103-1085
FBI
103-1085
FBI

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

CIP 211233

TELETYPE

Assoc. Dir.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR11 SD PLAIN

9:39PM 9-20-73 NITEL GAR

TO: DIRECTOR, FBI (115-2839)

ATTN: SPECIAL INVESTIGATIVE DIVISION, FUGITIVE SECTION

FROM: SAC, SAN DIEGO (115-1085) (P)

[REDACTED], AKA - FUGITIVE, BOND DEFAULT; BROTHERHOOD
OF ETERNAL LOVE, OO: SAN DIEGO

b6
b7C

FOR INFORMATION BUREAU, SAN JUAN REPORTED THAT CALLS FROM
THAT DIVISION WERE MADE TO [REDACTED] (FOR IDENTITY OF [REDACTED] REFER
TO SAN DIEGO NITEL TO BUREAU DATED 9-18-73, CAPTIONED [REDACTED]
[REDACTED]. THESE CALLS MADE USING TELEPHONE CREDIT CARD NUMBER
484-6500-032N.

b6
b7C

WFO WAS REQUESTED TO DETERMINE IDENTITY OF OWNER THIS CREDIT
CARD. WFO BY NITEL DATED 9-20-73, REPLIED:

"[REDACTED] ADVISED SA [REDACTED] ON 9-20-73
THAT THE RECORDS OF THE CHESAPEAKE AND POTOMAC (C&P)
TELEPHONE COMPANY, WDC, REVEALED THE IDENTITY OF SUBSCRIBER TO
TELEPHONE NUMBER 484-6500 TO BE QUOTE REPUBLICAN NATIONAL
COMMITTEE, 310 FIRST STREET, S.E., WDC, UNQUOTE. SOURCE ADVISED
END PAGE ONE

b6
b7C
b7D

55 SEP 28 1973

1-CC TA ENB/CP 10/24/73

FUG SUP

AGE TWO

SD 115-1085

THAT THIS NUMBER IS THE MAIN TRUNK LINE TO ABOVE ORGANIZATION
AND A CREDIT CARD HAS NEVER BEEN ASSIGNED TO IT. HE STATED C&P
RECORDS INDICATE THAT 484-6500-032-N IS FRAUDULENT."

THE ABOVE FOR THE INFORMATION OF THE BUREAU.

END

CM 100

266 15 22 1983

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 18 1973

TELETYPE

Assoc. Dir.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR015 WF PLAIN

6:37 PM NITEL 9-18-73 WWC

TO DIRECTOR (115-2839) ATTN: SPECIAL INVESTIGATIVE DIVISION,
FUGITIVE SECTION

JACKSONVILLE

LOS ANGELES (115-1270)

SAN DIEGO (115-1085)

FROM WASHINGTON FIELD 115-675 P TWO PAGES

[REDACTED], AKA - FUGITIVE, BD, BROTHERHOOD OF ETERNAL
LOVE (BEL), 00:SD.

b6
b7C

RE SAN DIEGO TELETYPE OF 9/17/73.

FILES, PASSPORT OFFICE, DEPARTMENT OF STATE, REVIEWED BY
SPECIAL AGENT [REDACTED] ON 9/18/73, DISCLOSE ONE [REDACTED]

b6
b7C

THIS INDIVIDUAL, BORN [REDACTED]

b6
b7C

END PAGE ONE

58 OCT 3 1973
F183

100 TA ENO/LP 9/19/73

SEP 26 1973

FUGITIVE
SUP
[Signature]

PAGE TWO




b6
b7C

COPY OF PHOTOGRAPH BEING SENT BY ROUTING SLIP TO SAN DEIGO.

IF ANY OF FOREGOING INFORMATION, INCLUDING PHOTOGRAPH, IS DISSEMINATED OUTSIDE BUREAU, SOURCE MUST BE CHANGED TO "UNITED STATES GOVERNMENT" RECORDS. ACTUAL SOURCE MUST THEN BE SHOWN ON ADMINISTRATIVE PAGE AS PASSPORT OFFICE, DEPARTMENT OF STATE.

CURRENT FILES, PASSPORT OFFICE NEGATIVE ON 

AND  ON BASIS INFORMATION AVAILABLE.

b6
b7C

 ESCAPE RISK.

END

RECEIVED
26619 1 10 54.33

DEPT OF JUSTICE
FBI

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 18 1973

TELETYPE

Assoc. Dir. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

NR 16SD PLAIN

IQTPM 9-17-73 NITEL BLB

TO : DIRECTOR, FBI (115-2839)

ATTENTION: SPECIAL INVESTIGATION DIVISION, FUGITIVE SECTION

SAN JUAN (115-130) VIA WASHINGTON

JACKSONVILLE

LOS ANGELES (115-1270)

MIAMI (115-420)

WFO (115-675)

FROM: SAN DIEGO (115-1085) (P)

CHANGED INTEROFFICE. [REDACTED]

FUGITIVE. BD; BROTHERHOOD OF ETERNAL LOVE (BEL). OO: SAN DIEGO.

TITLE CHANGED INTEROFFICE TO ADVISE MIAMI OF NEW ALIAS [REDACTED]

[REDACTED] ALL OTHER RECEIVING OFFICES PREVIOUSLY ADVISED THIS
ALIAS BY LOS ANGELES.

RE SAN JUAN TELETYPE TO BUREAU 9-10-73; MIAMI TELETYPE TO
SAN DIEGO 9-13-73; LOS ANGELES TELETYPE TO BUREAU 9-15-73;
SAN DIEGO FACSIMILE PHOTOGRAPH [REDACTED] TO JACKSONVILLE 9-15-73; SEP 27 1973
JACKSONVILLE TELETYPE TO BUREAU 9-16-73; AND SAN DIEGO TELETYPE
TO LOS ANGELES 9-16-73.

END PAGE ONE

TELETYPE TO 58 OCT 3 1973

1cc TR ENB/CP 9/18/73

FUG SUP
FBI

PAGE TWO

SD 115-1085

A REVIEW OF LATE INFORMATION RECEIVED AT SAN DIEGO REVEALS
ADDITIONAL INVESTIGATION SHOULD BE INSTITUTED IN THIS CASE.

FOR INFORMATION OF JACKSONVILLE, [REDACTED] WAS LISTED
ON THE MANIFEST OF AAFJE DATED 1-25-73, AT PANAMA. ALSO LISTED
WAS [REDACTED]. ON 8-10-73, A CONFIDENTIAL SOURCE AT
SAN DIEGO LEARNED [REDACTED]

b6
b7C
b7D

JACKSONVILLE AT JACKSONVILLE. REVIEW JK FILE 25-2713
CAPTIONED [REDACTED], AKA - FUGITIVE, FOR BACKGROUND
AND THEN CONDUCT DISCRETE INVESTIGATION AT [REDACTED]

b6
b7C

[REDACTED], TO DETERMINE IF [REDACTED] HAS BEEN SEEN, AND THEREAFTER
APPROPRIATELY INTERVIEW [REDACTED] REGARDING SUBJECT AND

b6
b7C

JACKSONVILLE VERIFY BIRTH [REDACTED]

[REDACTED], AND IDENTIFY OTHER INDIVIDUALS LIVING WITH [REDACTED]

END PAGE TWO

PAGE THREE

SD 115-1085

LOS ANGELES AT ANAHEIM, CALIFORNIA. DETERMINE CURRENT
ACTIVITY OF SUBJECT'S FATHER AND ADVISE IF HIS PICKUP IS
STILL PAINTED YELLOW AND STILL BEARS CALIFORNIA LICENSE

[REDACTED]

MIAMI AT MIAMI, FLORIDA. WILL RECONTACT EASTERN AIRLINES
TO DETERMINE IF ANY RECORD OF SUBJECT UNDER TRUE NAME OR KNOWN
ALIASES OBSERVED ON FLIGHTS, MIAMI TO JACKSONVILLE, SAN JUAN TO
JACKSONVILLE, 9-1-73, AND RECHECK SAN JUAN TO MIAMI FOR NEW
ALIAS.

b6
b7C

SAN JUAN AT ST. THOMAS, VIRGIN ISLANDS. DETERMINE FROM

[REDACTED] IS IDENTICAL TO PERSON IDENTIFYING
HIMSELF AS [REDACTED]

b6
b7C

WHEN FOLLOWING PERSONS WERE ARRESTED ON AAFJE BY MEXICAN OFFICIALS
IN MAZATLAN AREA ON 10-10-72:

[REDACTED];

[REDACTED].

b6
b7C

ONE OTHER PERSON REPORTED ON BOAT AT TIME BUT ESCAPED. ALSO
DETERMINE TRUE IDENTIFY OF [REDACTED], AND PERSON WHO
ESCAPED.

b6
b7C

ALSO DETERMINE IF [REDACTED] CAN IDENTIFY OWNERS OF BLUE
AND WHITE TRUCK WITH CALIFORNIA LICENSE MENTIONED IN JACKSONVILLE
TEL TO BUREAU 9-16-73.

b6
b7C

END PAGE THREE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 25 1973

TELETYPE

Assoc. Dir. ☒
Asst. Dir.:
Admin. ☒
Comp. Syst. ☐
Ext. Affairs ☐
Files & Com. ☐
Gen. Inv. ☐
Ident. ☐
Inspection ☐
Intell. ☐
Laboratory ☐
Plan. & Eval. ☒
Spec. Inv. ☒
Training ☐
Legal Coun. ☐
Telephone Rm. ☐
Director Sec'y ☐

WXA

NR 10 SD PLAIN

9:58PM NITEL 9-24-73 GKF

TO DIRECTOR (115-2839)

ATTN: SPECIAL INVESTIGATIVE DIVISION,

FUGITIVE SECTION

SAN JUAN (115-130), VIA WASHINGTON D.C.

LOS ANGELES (115-1270)

WFO (115-675)

FROM SAN DIEGO (115-1085) 3

[REDACTED] AKA - FUGITIVE, BD, BROTHERHOOD OF
ETERNAL LOVE, OO: SAN DIEGO.

RE WFO NITEL TO SAN DIEGO 9-20-73, AND LOS ANGELES
AIRTEL TO SAN DIEGO 9-20-73.

FOR INFORMATION ALL OFFICES, INFORMATION REGARDING

[REDACTED] AND ASSOCIATES TURNED OVER TO DRUG ENFORCEMENT
ADMINISTRATRATION (DEA) 9-19-73. ON 9-21-73, [REDACTED]

CONTACTED FBI AT SAN DIEGO REQUESTING REASON FOR FBI INTEREST

END PAGE ONE

EX-105

REC-32

115-2839-40

OCT 2 1973

TELETYPE TO: [REDACTED]

1 COTM ENB/CP 9/25/73

PAGE TWO

SD 115-1085

IN HIM. [] INTERVIEWED SAME DAY REGARDING []
AAFJE, AND [] RELATION THERETO. [] SPUN WHAT
SOUNDED LIKE A COCK AND BULL STORY ABOUT HIS MEETING []
WHOM HE IDENTIFIED AS [] AND OTHERS WHOM HE MET IN
GUAYAQUIL ECUADOR WHILE ON VACATION THERE IN APRIL, 1973.

[] WENT ON A THREE WEEK CRUISE WITH AAFJE AND GAVE
PERSONS ON BOAT HIS PHONE NUMBER. THE ONLY CONTACT THEREAFTER
WAS FROM [] WHO NEEDED MONEY FOR UPKEEP OF
AAFJE, WHICH [] PROVIDED OUT OF FRIENDSHIP. []
DENIED ANY KNOWLEDGE OF VALUE IN LOCATING [] HIS
INTERVIEW WAS LIMITED SO AS NOT TO ALARM [] TO LAW
ENFORCEMENT INTEREST IN HIS SMUGGLING ACTIVITIES.

LOS ANGELES. AT SAN CLEMENTE, CALIFORNIA. CONTINUE
DISCREET INVESTIGATION REGARDING []
AND IF AND WHEN DETERMINED FEASIBLE, INTERVIEW OCCUPANTS OR
END PAGE TWO

b6
b7C

b6
b7C

PAGE THREE

SD 115-1085

OTHER LOGICAL PERSONS REGARDING BROTHERHOOD OF ETERNAL LOVE
(BEL) FUGITIVES. [REDACTED] LIVED AT THAT
ADDRESS.

b6
b7C

SAN JUAN. WILL HOLD PRETEXT TELEPHONE CALL BY [REDACTED]

b6
b7C

[REDACTED]

WFO. AT WASHINGTON, D. C. THROUGH APPROPRIATE SOURCES
AT CHESAPEAKE AND POTOMAC TELEPHONE COMPANY, DETERMINE THE
EXTEN AND NATURE OF USE OF FRAUDULENT CREDIT CARD NUMBER
484-6500-032N FOR LEAD VALUE, IN LOCATING BEL FUGITIVES.

LIMITED LEGAL RESEARCH AT SAN DIEGO INDICATES THAT IF
THE AMOUNT OF FRAUD EXCEEDS \$5,000, THE CASE SHOULD BE
TURNED OVER TO THE POSTAL INSPECTORS.

CONSIDER [REDACTED] ESCAPE RISK.

b6
b7C

END

#

FBIHQ JPS R RELAY

CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 10 1973

TELETYPE

Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Training	_____
Legal Coun.	_____
Cong. Serv.	_____
Corr. & Crm. Research	_____
Press Off.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR003 SJ PLAIN

11:22PM NITEL 9/10/73 ARV

TO DIRECTOR

ATTENTION: SPECIAL INVESTIGATIVE DIVISION,
FUGITIVE SECTION;

ALBANY

DETROIT

LOS ANGELES

NEW YORK

MIAMI

OMAHA

SACRAMENTO

SAN FRANCISCO

WASHINGTON FIELD

SAN DIEGO

FROM SAN JUAN (115-130) (P) 3 PAGES

BROTHERHOOD OF ETERNAL LOVE (BEL), ALSO KNOWN AS, SSA: UFAP;

BOND DEFAULT: NARCOTIC ACTIVITY MATTER: AR. (SD 92-1269);

[REDACTED] ALSO KNOWN AS-FUGITIVE, BOND DEFAULT, OO: SAN
DIEGO, BUFILE 115-2839, SD FILE 115-1085

END PAGE ONE

NOT RECORDED

182 SEP 12 1973

14 SEP 11 1973

54 SEP 17 1973

END/CP 9/11/73

ORIGINAL FILED IN 100-42210-1

SJ 115-130

PAGE TWO

RE SAN DIEGO TELETYPE TO BUREAU, 9/10/73.

FOR INFORMATION OF MIAMI, [REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

ON 9/10/73, [REDACTED], MIKE BENITEZ MARINA,
STOP 9 1/2 MIRAMAR, PUERTO RICO, ADVISED THAT SCHOONER
"AAFJE" DOCKED AT THE MARINA ON 8/31/73. [REDACTED] ADVISED
FOUR MEN, INCLUDING [REDACTED]

b6
b7C

[REDACTED] AND THREE FEMALES WERE ON BOARD. [REDACTED] IDENTIFIED
[REDACTED] FROM PHOTO. ONE OF THE UNIDENTIFIED MALES ASKED
[REDACTED] PERMISSION TO USE TELEPHONE AT MARINA TO MAKE LONG
DISTANCE COLLECT CALL TO CALIFORNIA. [REDACTED] REFUSED.

[REDACTED] ASKED AND RECEIVED PERMISSION TO USE TELEPHONE TO
CALL EASTERN AIRLINES AT SAN JUAN INTERNATIONAL AIRPORT.

[REDACTED] OVERHEARD CONVERSATION IN WHICH [REDACTED] MADE RESERVATIONS
TO FLY TO MIAMI, FLORIDA VIA EAL ON 9/1/73.

END PAGE TWO

SJ 115-130

PAGE THREE

ON 9/1/73, [] ADVISED THAT [] LEFT THE
"AAFJE" AND WAS NOT SUBSEQUENTLY SEEN. SCHOONER "AAFJE"
REMAINED AT THE BENITEZ MARINA UNTIL 9/5/73 AT WHICH TIME
IT DEPARTED FOR ST. THOMAS, U. S. VIRGIN ISLANDS.

b6
b7C

MIAMI, AT MIAMI, FLORIDA. WILL CONTACT EAL
AND ATTEMPT TO SECURE INFORMATION FROM PASSANGER MANIFESTS
RE [] FLIGHT FROM SAN JUAN, PUERTO RICO TO MIAMI,
FLORIDA ON 9/1/73 AND ANY SUBSEQUENT TRAVEL.

b6
b7C

[] POSSIBLY USING ALIAS OF [],
DATE OF BIRTH, [], AT UTICA, NEW YORK.

b6
b7C

ESCAPE RISK.

END

MSI FBIHQ ACK ONE

PLS HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

WXA

WXA

NR019 WF PLAIN

1121 PM NITEL 9-10-73 WWC

TO DIRECTOR ATTN:SPECIAL INVESTIGATIVE DIVISION, FUGITIVE SEC

SAN DIEGO (92-1269) (115-1085)

SAN JUAN (VIA WASHINGTON)

FROM WASHINGTON FIELD

92-NEW

RUC

SEVEN PAGES

BEL

BROTHERHOOD OF ETERNAL LOVE (BEL), AKA, SSA; UFAP; BD,
NARCOTICS MATTER; AR; [REDACTED] AKA, FUGITIVE, BD,
(00:SD).

RESDTL OF 9/10/73.

FILES, PASSPORT OFFICE, DEPARTMENT OF STATE, REVIEWED BY

SA [REDACTED] 9/10/73, DISCLOSE FOLLOWING:

END PAGE ONE

TELETYPED TO:

70 SEP 19 1973

NOT RECORDED
27 SEP 17 1973

ICC TA ENC/P 9/11/73

Assoc. Dir. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Training _____
Off. Liaison _____
Public Aff. _____
Records Mgmt. _____
Tech. Serv. _____
Telephone Rm. _____
Director's Sec'y _____

ORIGINAL FILED

SEP 11 1973

NINE

PAGE TWO

[REDACTED]

b6
b7C

[REDACTED]. NO CHECK BEING MADE AT INS IN VIEW OF
ISSUANCE OF UNITED STATES PASSPORT TO HER.

b6
b7C



[REDACTED]

b6
b7C

(BIRTH CERTIFICATE SEEN), WAS ISSUED PASSPORT [REDACTED] AT

[REDACTED]

[REDACTED] AND ARRANGED PICK UP PASSPORT IN

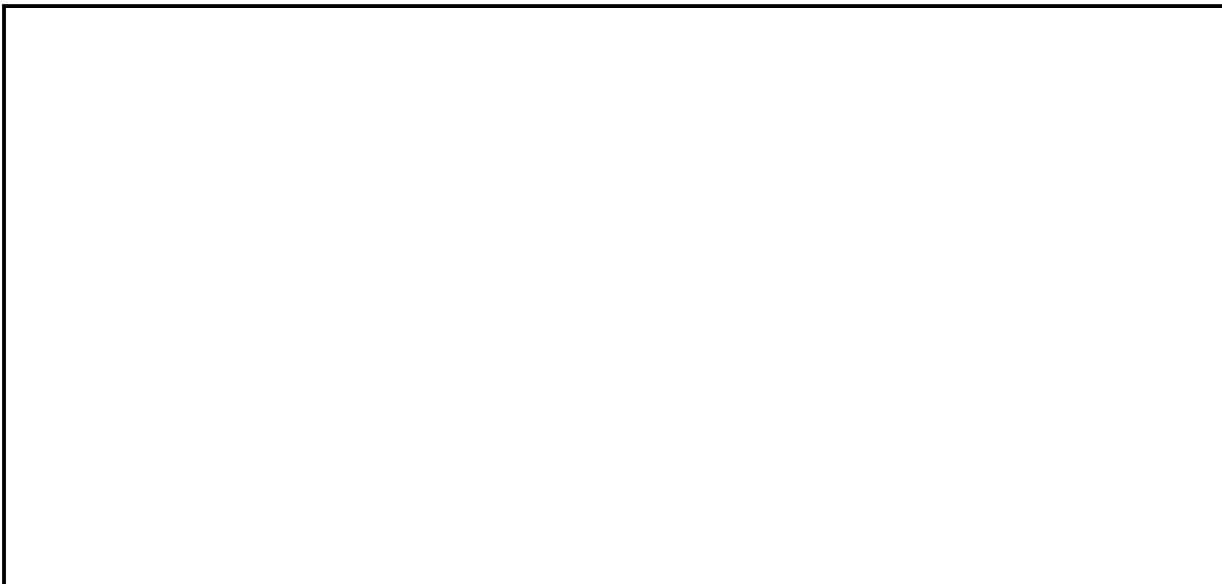
END PAGE TWO

PAGE THREE

HONOLULU. LISTED NONE AS PERSON TO BE NOTIFIED IN EMERGENCY.



b6
b7C



b6
b7C

WILLIAM CLOYD CLEARWATER, BORN 7/1/42, SOUTH GAGE,
CALIFORNIA (BIRTH CERTIFICATE SEEN), WAS ISSUED PASSPORT
C-1850503 AT LOS ANGELES 7/19/72. GAVE PERMANENT RESIDENCE AE
END PAGE THREE

PAGE FOUR

LINE STREET, BISHOP, CALIFORNIA, MAILING ADDRESS GENERAL
DELIVERY, MAIN POST OFFICE, LONG BEACH, CALIFORNIA, NO TELEPHONE.
HAD ORIGINALLY GIVEN MAILING ADDRESS POST OFFICE BOX 3925,
BELMONT, LONG BEACH. PERSON TO BE NOTIFIED IN EMERGENCY FAYE
CLEARWATER, FATHER, BISHOP ADDRESS. DESCRIBED FIVE FEET TEN,
BROWN HAIR, BROWN EYES, ELECTRICIAN, SOCIAL SECURITY ACCOUNT
NUMBER 555-56-9243.

b6
b7C

END PAGE FOUR

PAGE SEVEN

ABOVE INDIVIDUALS FOR [REDACTED], TO BE SENT
WHEN FILES RECEIVED.

b6
b7C

IF ANY OF FOREGOING INFORMATION, INCLUDING PHOTOGRAPH,
IS DISSEMINATED OUTSIDE THE BUREAU, SOURCE MUST BE CHANGED TO
"UNITED STATES GOVERNMENT" RECORDS. ACTUAL SOURCE MUST THEN
BE SHOWN ON ADMINISTRATIVE PAGE AS PASSPORT OFFICE, DEPARTMENT
OF STATE.

ALL OFFICES NOTE ADDITIONAL DATA AVAILABLE IN PASSPORT
FILES ON INDIVIDUALS DESCRIBED ABOVE IN EVENT LATER NEEDED.
ENFORCEMENT BRANCH, LEGAL DIVISION, PASSPORT OFFICE VERY MUCH
AWARE OF BEL SUBJECTS SINCE THEY HAVE OVER 125 PASSPORT FRAUDS
ON BEL PEOPLE SO FAR, WITH INVESTIGATION CONTINUING. IF APPAR-
ENT PASSPORT FRAUD DEVELOPED, FACTS SHOULD BE SET FORTH IN LHM
FOR BUREAU TO DISSEMINATE TO PASSPORT OFFICE.

END

#

MAH FBIHQ ACK FOR ONE

R RELAY

CLR TU

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 10 1973

TELETYPE

Assoc. Dir.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Cong. Serv.	_____
Corr. & Crm.	_____
Research	_____
Press Off.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR003 DE PLAIN

7:16 PM NITEL 9-10-73 NMG

TO DIRECTOR (115-2839)

SAN DIEGO (115-1085) (92-1269)

FROM DETROIT (115-365) (RUC) IP

BROTHERHOOD OF ETERNAL LOVE (BEL, AKA; SSA, UFAP, BD,
NARCOTICS ACTIVITY MATTERS, AR . (SAN DIEGO FILE 92-1269).

Escapist
[REDACTED] AKA - FUGITIVE; BD. OO: SAN DIEGO. (SAN
DIEGO FILE 115-1085)

RE SAN DIEGO NITEL TO BUREAU AND OTHERS 9/9/73.

INSTANT DATE [REDACTED], CLERK, MONTCALM COUNTY

CLERK'S OFFICE, STANTON, MICHIGAN, ADVISED NO RECORD FOR A [REDACTED]

[REDACTED] DATE OF BIRTH [REDACTED]

END

HOLD

115-2839-

NOT RECORDED
27 SEP 18 1973

6 SEP 11 1973

ORIGINAL FILED
b6
b7C

12-1771-33
245-25210-50

JUN 4 1974

100 Tm END/KP 9/11/73

FOUR UP
NINE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 10 1973

TELETYPE

WXA

NR 04 SD PLAIN

1151 PM 9/9/73 NITEL KDV

TO: DIRECTOR, FBI: ATTENTION: SPECIAL INVESTIGATIVE
DIVISION, FUGITIVE SECTION

ALBANY

DETROIT

LOS ANGELES

NEW YORK

OMAHA

SACRAMENTO

SAN FRANCISCO

SAN JUAN

WASHINGTON FIELD

(ALL OFFICES VIA WASHINGTON)

FROM: SAN DIEGO

BROTHERHOOD OF ETERNAL LOVE (BEL), AKA SSA: UFAP: BOND DEFAULT:
NARCOTIC ACTIVITY MATTER: AR (SD 92-1269) (P)

[REDACTED] AKA FUGITIVE, BOND DEFAULT, OO: SAN DIEGO

BUFILE 115-2839, SD FILE 115-1085

END PAGE ONE

TELETYPED TO:

ALL
offices Listed

54 SEP 27 1973

Asst. Dir.:
Admin. _____
Comp. Syst. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. W/Off
Training _____
Legal Coun. _____
Cong. Serv. _____
Corr. & Crm. _____
Research _____
Press Off. _____
Telephone Rm. _____
Director Sec'y _____

9-10-73
(10/24/73)
Caribbean

SEP 10 1973

NOT RECORDED
27 SEP 25 1973

FILED IN 100-469210-54
b6
b7C
ORIG.

PAGE TWO

FOR INFORMATION ALL RECEIVING OFFICES, SCHOONER QUOTE
AAFJE UNQUOTE, A KNOWN BEL VESSEL DOCKED AT ST. THOMAS, VIRGIN
ISLANDS AT FIVE AM ON 9/6/73.

ON 9/7/73 SA [REDACTED], SAN JUAN DIVISION, VIRGIN
ISLANDS RA TELEPHONICALLY ADVISED FOUR MALES HAD BEEN INTERVIEWED
ABOARD AAFJE. OTHERS ABOARD VESSEL WHEN IT DOCKED BUT THEIR
LOCATION AND IDENTITY WERE UNKNOWN. THOSE INTERVIEWED WERE:

b6
b7C

[REDACTED]
[REDACTED], US PASSPORT (USPP)
[REDACTED], DESCRIBED [REDACTED]

b6
b7C

WILLIAM CLOYD CLEARWATER BORN 7/1/42 AT SOUTHGATE,
CALIFORNIA, SOCIAL SECURITY NUMBER (SSAN) 555-56-9243, SELECTIVE
SERVICE NUMBER (SSN) 4-124-42-419, BOARD ADDRESS AT 11214 SOUTH
BROOKSHIRE AVE., DOWNEY, CALIFORNIA, USPP C 1850503, DESCRIBED
5'8", 165 LBS, BROWN EYES, DARK BROWN HAIR;

[REDACTED]
AT MERCED, CALIFORNIA, ARMED FORCES ID CARD ARMY [REDACTED],
DESCRIBED [REDACTED]

b6
b7C

[REDACTED]
END PAGE TWO

b6
b7C

PAGE THREE

[REDACTED], SELECTIVE SERVICE CARD SHOWING
NUMBER [REDACTED], REGISTERED LOCAL BOARD 32, 271 CADMAN PLAZA,
BROOKLYN, NEW YORK SHOWING DATE OF BIRTH [REDACTED]
[REDACTED] CLASSIFIED 4-F ON 3/18/69 SIGNED [REDACTED]
LOCAL BOARD 32, BROOKLYN, NEW YORK. [REDACTED] DESCRIBED [REDACTED]
[REDACTED]

b6
b7C

ON 9/9/73 SA [REDACTED] TELEPHONICALLY ADVISED SAN DIEGO
THAT THE FOLLOWING PERSONS HAD ARRIVED AT THE AAFJE AND HAD
GIVEN THE IDENTIFICATION SHOWN:

b6
b7C

[REDACTED] BORN [REDACTED]
[REDACTED]
[REDACTED] HOME ADDRESS [REDACTED]
[REDACTED]
[REDACTED] BORN [REDACTED]
[REDACTED], DESCRIBED
[REDACTED]

b6
b7C

[REDACTED] WHO HAD NO
IDENTIFICATION, CLAIMED BIRTH [REDACTED]
DESCRIBED [REDACTED]
[REDACTED]

b6
b7C

END PAGE THREE

PAGE FOUR

SD 92-1269

[REDACTED]

b6
b7C

[REDACTED]

b6
b7C

[REDACTED] NO FURTHER DESCRIPTION.

b6
b7C

SA [REDACTED] LEARNED THROUGH VARIOUS SOURCES THAT [REDACTED]

[REDACTED] LEFT AAFJE ON OR ABOUT 9/1/73 AT OR NEAR SAN JUAN, P.R.,
MADE SEVERAL PHONE CALLS TO UNKNOWN NUMBERS, AND FLEW VIA UNKNOWN
COMMERCIAL AIRLINE TO UNITED STATES MAINLAND TO MEET HIS WIFE.

SAN DIEGO FBI UNAWARE OF ANY WIFE FOR [REDACTED], AND NO
IDENTITY FOR WIFE KNOWN. POSSIBILITY EXISTS [REDACTED] LISTED
ON JANUARY, 1973 AAFJE MANIFEST MAY BE [REDACTED] WIFE. [REDACTED] LISTED
DATE OF BIRTH [REDACTED] NOT SUPPORTED BY BIRTH
RECORDS.

b6
b7C

[REDACTED] REPORTS [REDACTED] RECENTLY SHAVED BEARD AND MUSTACHE
AND HAS SHORT HAIR. [REDACTED] HAS NEW ABRASION MARKS ON CHIN FROM
THROWN ROCK. NOVEMBER, 1969 PHOTO OF [REDACTED] REPORTED GOOD
LIKENESS TO PRESENT APPEARANCE. BIRTH CERTIFICATE OF [REDACTED]

b6
b7C

[REDACTED] BELIEVED USED BY
[REDACTED] LOCATED ON AAFJE. NAME [REDACTED] CURRENTLY USING UNKNOWN.

END PAGE FOUR

PAGE FIVE

SD 92-1269

ALL OFFICES CONDUCT INVESTIGATION REQUESTED BELOW AS SOON
AS POSSIBLE AND SUTEL RESULTS SAN JUAN SAN DIEGO.

[REDACTED], VERIFY BIRTH OF [REDACTED]

b6
b7C

[REDACTED]

[REDACTED] VERIFY BIRTH OF [REDACTED]

b6
b7C

LOS ANGELES AT ANAHEIM, CALIFORNIA, ALERT SOURCES CLOSE
TO FATHER OF [REDACTED] OF HIS ARRIVAL IN UNITED STATES AND
CONDUCT ANY OTHER INVESTIGATION DEEMED APPROPRIATE.

b6
b7C

AT DOWNEY, CALIFORNIA, DETERMINE IF CLEARWATER REGISTERED,
SSN 4-124-42-419.

AT SOUTHGATE, CALIFORNIA, VERIFY BIRTH OF WILLIAM CLOYD
CLEARWATER, 7/1/42.

b6
b7C

NEW YORK AT BROOKLYN, NEW YORK, DETERMINE IF [REDACTED]

[REDACTED] IS REGISTERED WITH LOCAL BOARD 32.

AT NEW YORK CITY, VERIFY BIRTHS OF [REDACTED] ON

[REDACTED]

b6
b7C

OMAHA SEARCH INDICIES FOR [REDACTED]

b6
b7C

SACRAMENTO AT MERCED, CALIFORNIA, DETERMINE IF [REDACTED]

[REDACTED] IS REGISTERED, SSN [REDACTED]

END PAGE FIVE

PAGE SIX

SD 92-1269

[REDACTED], VERIFY
BIRTH OF [REDACTED]
SAN JUAN AT ST. THOMAS, VIRGIN ISLANDS, CONSIDER ARREST
OF [REDACTED]
DOCUMENTS AND CONSIDER ARREST OF [REDACTED]
[REDACTED] SHOULD BE FOR
GREEN COUNTY, ALABAMA.

AT SAN JUAN, P.R., TRACE MOVEMENTS OF [REDACTED] THROUGH
CONTACT WITH APPROPRIATE AIRLINE PERSONNEL AND CHECK WITH
APPROPRIATE PERSONS REGARDING HIS PHONE CALLS.

WASHINGTON FIELD OFFICE AT DEPARTMENT OF STATE, PASSPORT
OFFICE, VERIFY VALIDITY OF PASSPORTS [REDACTED]
[REDACTED]

AND DETERMINE IF ANY OF ABOVE NAMED PERSONS OR BEARERS OF
ABOVE PASSPORTS HAVE COME TO ATTENTION OF STATE DEPARTMENT.

AT IMMIGRATION AND NATURALIZATION OFFICE, VERIFY
CITIZENSHIP STATUS OF [REDACTED]

CAUTION: SOME BEL FUGITIVES MAY BE ARMED AND
DANGEROUS AND ESCAPE RISKS. [REDACTED] IS A DEFINITE ESCAPE
RISK.
END.

cc SELECTIVE SVC SUPER
ROOM 1511
JPS FBIHQ R RELAY

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

42

Bufile 115-2839		Name of Subject <u>[redacted]</u>	Date 8-8-73
Serial # <u>[redacted]</u>		Other Identifying # <u>[redacted]</u>	Subject Located <u>[redacted]</u>
Prosecution dismissed Reason and/or by whom: <u>[redacted]</u>			
City _____ Date _____			
Action to be taken Cancel fugitive stops for Index <input checked="" type="checkbox"/> Gen'l Fug Add additional aliases <input type="checkbox"/> SS I.O.# _____ <input type="checkbox"/> Deserter Date of Fug Card <u>3-15-71</u>			
Ident Memo Received <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Description <u>pos</u>			
<u>Add aka [redacted]</u> <u>per SD n/tel 8-20-73</u> <u>Alia [redacted] N.Y.</u> <u>28yr old</u> <u>115-2839</u> NOT RECORDED 19 OCT 3 1973			
Remarks <u>[redacted]</u>			

55 OCT 5 1973